

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes Monday, May 13, 2024

General Meeting

- **7:31PM-Convene / Open Meeting / Establish Quorum**
Adam Lombardo, Vince Grizio, Shawn Brown, Janet Hamm, Jennifer Miller
- **Review / Revise / Approve Agenda/Introduce guests**
Added 1 new business item
- **Review/Approve April Monthly Meeting Minutes-**
Corrections: __none_____
Motion by __Vince Grizio__ 2nd __Janet Hamm__
- **Review of Financial Reports April -**
General expenses/account balances:
Ck \$ __93,535.68 Sv \$180,268.34
Motion by __Vince Grizio__ 2nd __Adam Lombardo__
- **General Agenda Items:**
- **Old Business**
 1. Receive update on Bell Creek erosion mitigation activities. – No update
 2. Path to annual budget meeting
 - a. Review proposed FY25 WSDD budget. – Previewed forms and general method of creation
 - b. Approve Ad for annual budget meeting. Redeemer Church confirmed location for annual budget meeting. Will be in classroom 4 vice Foyer. – Vince will coordinate with John on ad submission request.
 3. Status of Treasurer continuity folder – pending creation
 4. Treasurer and additional Trustee recruitment
 - a. WSDD Letter to Community for Trustee recruitment –
Motion by __Janet Hamm 2nd __Vince Grizio
 - b. Mr. Lombardo to review Treasurer activities
- **New Business**
 1. Notification - Online Disclosure form 1 due July 1st 2024 and financial penalty if late.

Move to adjourn __Vince Grizio 2nd Janet Hamm__ Adjournment of Meeting @_8:04 PM