

Waterford Special Dependent District - (May 2015) Meeting -- (11 May 2015)

Location: Redeemer Church (Riverview, Florida 33569)

Convened at: (7:30) PM, by (Frank Bragg)

Officers in attendance: Frank Bragg, Joshua Potter, Ron Cote, Jean Owens, Janet Hamm, Jennifer Miller, John Hamm

Officers not in attendance: ~~Frank Bragg, Joshua Potter, Ron Cote, Jean Owens, Janet Hamm, Jennifer Miller, John Hamm~~

Guests in attendance: (Tracey Potter)

Minutes of Previous Meeting:

Motion to approve (Mar 2015) meeting minutes as presented, was differed until May meeting, as Secretary did not provide signed copies.

Financial Review:

Treasurer' financial report submitted by Janet Hamm: (end of Apr 2015), the balance in the accounts :

- Checking: (\$45,771.18)
- Savings: (\$79,821.32)

Present / review of all payables from (end of Apr 2015)

Motion to approve (Apr 2015) financial report as presented, made by (Ron Cote) and seconded by (John Hamm). **Motion carried.**

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
YES	YES	YES	YES	YES	YES	YES

Old Business:

Discussion topics:

- Issue: Street Signs were placed on time.

New Business:

Discussion topics:

- Budget meeting conducted May 11 and Redeemer at 7pm. Regular TDD meeting followed at 7:30 pm.

Motion to Adjourn:

Motion to adjourn, made by ___ ([John Hamm](#))___ and seconded by ___ ([R. Cote](#))___. Meeting adjourned @ [\(7:47\)](#) PM.

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
YES	YES	YES	YES	YES	YES	YES

Accepted by:

Frank Bragg (President) or,

Ron Cote (VP)



Joshua Potter (Secretary)