

Waterford Estates

Community Development District

Agenda

Seat 3: Daniel Reiss – (C.)	
Seat 2: Karen Kimball – (V.C.)	
Seat 4: Mike Abair – (A.S.)	
Seat 5: David Bailey – (A.S.)	
Seat 1: Judith VanHaaren – (A.S.)	

Monday
October 2, 2023
11:00 a.m.

Waterford Estates Clubhouse
7200 Waterford Parkway, Punta Gorda, FL 33950
<https://meet.goto.com/343954509>
1 (408) 650-3123; Access Code: 343-954-509

1. Roll Call
2. Pledge of Allegiance
3. Approval of the Minutes of the September 11, 2023 Meeting
4. Consideration of:
 - A. **Resolution #2024-01** Establishing an Electronic Signature Policy
 - B. **Resolution #2024-02** Adoption of Records Retention Policy
5. Approval of Florida Insurance Alliance Districts Package Application with Egis Insurance & Risk Advisors
6. Update on Maintenance Agreement
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. HOA Report
 - D. Manager Report
8. Financial Reports
 - A. Approval of Check Run Summary
 - B. Approval of Combined Balance Sheet
9. Supervisors Requests and Audience Comments
10. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.waterfordestatescdd.com>