

Waterford Estates

Community Development District

Agenda

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

Monday
February 5, 2024
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 December 4, 2023 Meeting
4. Discussion of:
 - A. American Land Title Association Commitment for Title Insurance
 - B. Maintenance Agreement with HOA
 - 1) Service Agreement with Premier Landscape Management
 - C. Memorandum – Tract C-18 Encroachments
 - D. Officers Elections
5. Staff Reports
 - A. Attorney – Ethics Training and Financial Disclosure
 - B. Engineer
 - C. HOA Report
 - E. Manager Report
6. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
7. Supervisors Requests and Audience Comments
8. 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>