

Waterford Estates

Community Development District

Special Meeting Revised Agenda

Seat 1:	
Seat 4: Rebecca Sarver – (V.C.)	
Seat 5: Debra Thomas – (A.S.)	
Seat 3: Mike Beckta – (A.S.)	
Seat 2: Ashley Koza – (A.S.)	

Monday
November 16, 2020
11:00 a.m.

Waterford Estates Clubhouse
7500 Waterford Parkway, Punta Gorda, FL 33950
<https://global.gotomeeting.com/join/743078261>
+1 (872) 240-3311; Access Code: 743-078-261

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call
2. Organizational Matters
 - A. Consideration of **Resolution #2021-01** Canvassing and Certifying Results of Landowners Election
 - B. Consideration of **Resolution #2021-02** Declaring Vacancies
 - C. Consideration of Appointment of Supervisor(s) to Term(s) of Office (*Seat #1 – no one attended landowners election and Seat #3 and Seat #5 no one qualified for the general election*)
 - D. Oath of Office for Newly Appointed Supervisor - Seat #1 (*Seat #3 and Seat #5 after November 17th*)
 - E. Consideration of **Resolution #2021-03** Electing Officers
 - F. Consideration of **Resolution #2021-04** Ratifying the Actions of the Board Taken During the COVID Virtual Meetings
3. Approval of the Minutes of the August 3, 2020 Meeting
4. Ratification of Amended and Restated Development Agreement
5. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2020
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. HOA Report
 - D. Manager – Discussion of Revised Meeting Schedule and Location – 7200 Waterford Parkway, Punta Gorda, FL 33950**
7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Approval of Combined Balance Sheet
8. Supervisors Requests and Audience Comments
9. Adjournment

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