

# Beacon Meadows Special Dependent District



## Board Meeting Agenda

August 9, 2022, 7:00 P.M.  
Northdale Recreation Ctr.  
15510 Hooting Owls Place, Tampa, Florida

ATTENDANCE

CALL TO ORDER

SECRETARY'S REPORT: Minutes of meeting from previous month

TREASURER'S REPORT (rounded to nearest dollar):

Revenue from previous month:	\$ 00
Expenses:	
Utilities:	\$ 105
Landscape maintenance:	\$ 815
Backflow testing:	\$ 70
Cash in bank:	\$ 46,817
Available to spend:	\$ 41,317

OLD BUSINESS

- Recruitment for New Trustee Posted on Next Door/Consideration of Recruitment Postcards and/or Flyers
- Annual Backflow Prevention Testing (Completed)
- FY22 Unaudited Financial Statement Postcards to Property Owners

NEW BUSINESS

- Room Reservation at Northdale Recreation Center for FY23
- Approval of FY23 Board Meeting Schedule
- Reimbursement for Electrical Repairs at Casey Rd. Entrance (GFCI/extension cord: \$35.11)

ADJOURNMENT