

**MINUTES OF MEETING**

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**WATERLEFE  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Waterlefe Community Development District was held on **Monday, April 18, 2022 at 2:00 p.m.** at the Waterlefe Golf Club – Lefe Room located at 1022 Fish Hook Cove Bradenton, FL 34212.

Present and constituting a quorum were:

Ken Bumgarner	<b>Board Supervisor, Chair</b>
Ruth Harenchar	<b>Board Supervisor, Vice-Chair</b>
Tom Tosi	<b>Board Supervisor, Assistant Secretary</b>
Richard Carroll	<b>Board Supervisor, Assistant Secretary</b>
Sydney Xinos	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Jerry Whited	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Andy Cohen	<b>District Counsel, Persson, Cohen &amp; Mooney, P.A.</b>
Rick Schappacher	<b>District Engineer, Schappacher Eng.</b>
Steve Dietz	<b>General Manager, Waterlefe Golf Club</b>
Mary Paige Huisman	<b>Representative, Waterlefe Golf Club</b>
Tim Drumgool	<b>Representative, Artistree</b>
Bob Griswold	<b>MPOA Representative</b>
Jodi Carrol	<b>MPOA Representative</b>
Mike Jacobs	<b>Landscape &amp; Irrigation Committee</b>
Alex Johnson	<b>Solitude</b>
Mitdel Hartwig	
Audience	<b>Present</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Whited called the meeting to order at 2:02 p.m. and conducted roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There was an audience comment from a resident directed at landscape maintenance.

The Board recognized Janice Reed for her service to the community.

**THIRD ORDER OF BUSINESS**

**Staff Report- MPOA Liaison Update**

There was a presentation by Jodi Carol with the MPOA to present the CDD/MPOA strategic plan.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Regular Meeting Minutes from the Board of Supervisors' Meeting held on March 21, 2022**

The Board considered the minutes of the Board of Supervisors meeting held 03-21-2022. There were a few revisions to the minutes noted.

On a motion by Mr. Xinos, seconded by Ms. Harenchar, the Board unanimously approved the minutes of the Board of Supervisors Regular meeting held 03-21-2022 as revised for the Waterlefe Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of the Operations and Maintenance Expenditures for the Month of March 2022**

On a motion by Mr. Carroll, seconded by Mr. Tosi, the Board unanimously approved the Operations & Maintenance expenditures of the District for March 2022 for the Waterlefe Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of 2021 Financial Audit Report**

On a motion by Mr. Xinos, seconded by Mr. Bumgarner, the Board unanimously approved the 2021 FY Financial Audit report. The District complied in all material respects, with the requirements of the district for the year ending September 30, 2021 of the District for the Waterlefe Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Presentation of 2021 Financial Audit**

The Board received the presentation of the 1<sup>st</sup> quarter website audit for ADA compliance. The district passed all ADA requirements for the audit.

**EIGHTH ORDER OF BUSINESS**

**Staff Report – Aquatic Maintenance Report and Update**

The Board received the Aquatic Maintenance report from Mr. Johnson who was in attendance. The Board tabled the discussion on the proposals for pond 18 and directed



district management to circulate the proposals via email to be reviewed prior to the next meeting.

**NINTH ORDER OF BUSINESS**

**Staff Report – Landscape Committee Update**

The Board received the Landscape Committee Chairman update from Mr. Jacobs who was in attendance. There was a discussion about what to do about the tree possible replacement at Bird Island. The Board directed the landscape committee to bring back a proposal after discussion. The Board asked the committee to come up with a recommendation to replace the stick tree. A discussion about the winding stream berm took place.

The Board received the Landscape Contractor report from Mr. Drumgool who was in attendance. Artistree has agreed to approve two crepe myrtles. An update on Annuals was given.

On a motion by Ms. Harenchar, seconded by Mr. Bumgarner, the Board unanimously approved to accept and file the meeting minutes of the Landscape Committee meeting held March 11<sup>th</sup>, 2022 for the Waterlefe Community Development District.

**TENTH ORDER OF BUSINESS**

**Staff Report – Golf Course Committee**

On a motion by Mr. Bumgarner, seconded by Mr. Carroll, the Board unanimously approved to accept and file the Minutes of the Golf Course Committee Meeting held February 17<sup>th</sup>, 2022 for the Waterlefe Community Development District.

The Board received the Golf Course Committee chairman update from Mr. Dietz who was in attendance.

**ELEVENTH ORDER OF BUSINESS**

**Staff Report – Safety Committee**

The Board received the Safety Committee chairman update from Mr. Dietz who was in attendance.

On a motion by Mr. Xinos, seconded by Ms. Harenchar, the Board unanimously approved to accept and file the Minutes of the Safety Committee meeting held March 8<sup>th</sup>, 2022 for the Waterlefe Community Development District.

On a motion by Mr. Xinos, seconded by Mr. Bumgarner, the Board unanimously approved the proposal from RadarSign for the Waterlefe Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Staff Report – Capital Planning**

**Committee**

On a motion by Mr. Bumgarner, seconded by Ms. Harenchar, the Board unanimously approved the Minutes of the Capital Planning Committee meetings held March 10<sup>th</sup>, 2022 and March 24<sup>th</sup>, 2022 for the Waterlefe Community Development District.

The Board received a presentation of the clubhouse renovation floorplan. A discussion about the clubhouse renovation took place.

**THIRTEENTH ORDER OF BUSINESS                      Staff Report – Property Management**

The Board received the Property Management update from Mr. Dietz who was in attendance.

**FOURTEENTH ORDER OF BUSINESS                      Staff Report – District Counsel**

The Board received the District Counsel update from Mr. Cohen who was in attendance.

**FIFTEENTH ORDER OF BUSINESS                      Consideration of Resolution**

On a motion by Mr. Xinos, seconded by Mr. Tosi, the Board unanimously adopted Resolution 2022-03 for the Waterlefe Community Development District.

**SIXTEENTH ORDER OF BUSINESS                      Staff Report – District Engineer**

The Board received the District Engineer report from Mr. Schappacher who was in attendance. There was a discussion about sidewalk repairs.

**SEVENTEENTH ORDER OF BUSINESS                      Staff Report – District Management**

The Board received the District Manager update from Mr. Whited who was in attendance.

**EIGHTEENTH ORDER OF BUSINESS                      Supervisor Requests**

Mr. Bumgarner asked for feedback from the other BOS members to add to his regular community report.

**NINETEENTH ORDER OF BUSINESS                      Adjournment**

On a motion by Mr. Tosi, seconded by Mr. Bumgarner, the Board unanimously

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approved to adjourn the meeting at 5:20 p.m. for the Waterlefe Community Development District.
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Secretary / Assistant Secretary

  
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Chairman / Vice Chairman