

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 continued meeting of the Board of Supervisors of the Waterlefe Community Development District was held on **Wednesday, June 1, 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 | Board Supervisor, Chair |
| Ruth Harenchar | Board Supervisor, Vice-Chair |
| Tom Tosi | Board Supervisor, Assistant Secretary |
| Richard Carroll | Board Supervisor, Assistant Secretary |
| Sydney Xinos | Board Supervisor, Assistant Secretary |

Also present were:

| | |
|-------------------|--|
| Jerry Whited | District Manager, Rizzetta & Co., (via Phone) |
| Christina Newsome | District Manager, Rizzetta & Co., |
| Rick Schappacher | District Engineer, Schappacher Eng. |
| Steve Dietz | General Manager, Waterlefe Golf Club |

| | |
|----------|----------------|
| Audience | Present |
|----------|----------------|

FIRST ORDER OF BUSINESS

Call to Order

Mrs. Newsome called the meeting to order at 2:00 p.m. and conducted roll call.

SECOND ORDER OF BUSINESS

Audience Comments

A resident thanks the Board for addressing landscape issues.

THIRD ORDER OF BUSINESS

**Discussion Regarding Golf
Club Building Renovations**

Ms. Newsome presented the RFP for Construction Management Services to the Board. A discussion ensued.

WATERLEFE COMMUNITY DEVELOPMENT DISTRICT

June 1, 2022 Minutes of Meeting

Page 2

On a motion by Ms. Harenchar, seconded by Mr. Tosi, the Board approved the RFP for the Construction Management Services, for the Waterlefe Community Development District.

FOURTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

FIFTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Xinos, seconded by Mr. Carroll, the Board unanimously approved to adjourn the meeting at 5:21 p.m. for the Waterlefe Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman