

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 **Tuesday, December 27, 2022, at 11:06 a.m.** at the Waterlefe Golf Club – Lefe Room located at 1022 Fishhook Cove Bradenton, FL 34212.

Present and constituting a quorum were:

Ken Bumgarner	Board Supervisor, 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 & Company, Inc.
Steve Dietz	General Manager, Waterlefe Golf Club
Mary Paige Huisman	Representative, Waterlefe Golf Club
Scott Gersey	Representative, Architect

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Whited called the meeting to order at 11:06 a.m. and conducted roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments on the agenda.

On a motion by Mr. Xinos, seconded by Mr. Carroll, the Board unanimously approved for Mr. Tosi to be able to participate with motions and voting, remotely, for the Waterlefe Community Development District.

THIRD ORDER OF BUSINESS

**Review and Discussion
of Construction Services Estimate**

There was a discussion about the building renovation project including costs, dates, and Expectations.

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On a motion by Mr. Xinos, seconded by Mr. Carroll, after further discussion, carried after a vote of 3-1. With supporting votes from Mr. Bumgarner, Mr. Carroll & Mr. Xinos and an opposing vote from Mr. Tosi, the Board continue the current building renovations plan and timeline discussion, for the Waterlefe, Community Development District.

FOURTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Bumgarner, seconded by Mr. Tosi, the Board unanimously approved to adjourn the meeting at 1:08pm, for the Waterlefe Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman