

Waterlefe Community Development District
Capital Planning Committee Minutes
January 15th, 2022

Present: Al Haibach and John Valletta

A quorum was established.

Absent: N/A

Other Attendees: Steve Dietz (CDD GM & Golf Club GM), Mary Paige Huisman (Executive Assistant), Janice Reed (Director of Marketing and Membership), Syd Xinos (CDD Liaison), Scott Geresy (Architect) and Gannon Olmert (AO Construction Co Inc)

Call to Order: Meeting was called to order @ 10:00AM by Mr. Dietz

Public Comments: No public was in attendance.

Business Administration:

No Report.

Discussion:

- The committee met with Gannon, a potential construction company and discussed the proposal pricing. Committee explained the plans for the project and next steps.

Liaison Comments: No Report

Additional Comments: N/A

Adjournment: Mr. Valletta motioned for the meeting to adjourn with a second from Mr. Haibach. It was moved to adjourn the meeting at 11:45PM.