

Waterlefe Community Development District
Capital Planning Committee Minutes
October 13th, 2022

Present: Barbie Brand and Al Haibach

A quorum was established.

Absent: John Valletta

Other Attendees: Steve Dietz (CDD GM & Golf Club GM), Syd Xinos (CCD Liaison), Mary Paige Huisman (Executive Assistant), and Scott Geresy (Architect)

Call to Order: Meeting was called to order @ 10:03AM by Mr. Dietz

Public Comments:

- Committee discussed a public comment made about the booth seating that is in the center of the floor plan. A comment was made on how flexible the seating is. Committee discussed and a motion was made by Mrs. Brand to table this comment and continue with the current floorplan seating. This was seconded by Mr. Haibach and approved.

Business Administration:

- i. There was a motion by Mr. Haibach with a second by Mrs. Brand to approve the 8.25.22 minutes. This motion carried.

CM Contract Update:

- Staff has received the contract back from Manasota. Committee reviewed the addendums made by Manasota.

Status Update from Scott:

- Scott gave an update on the status of the structural and mechanical engineers. There was also committee discussion on the line for the fire service line to enter the building.

Review Milestone Schedule:

- No Report

Additional Discussion:

- Steve gave an update that the committee and CDD may need to put an RFP out for architectural services. There was a motion by Mrs. Brand and a second by Mr. Haibach to have the committee recommend to the board to begin the RFP process for these services. Motion carried.
- There was also discussion of needing a new committee member to replace Mr. Haibach when he moves later this year. Staff will be sending out information to the community.

Liaison Comments: No Report

Adjournment: Motion by Mrs. Brand to adjourn with a second from Mr. Haibach. Meeting adjourned at 11:10AM.