

Waterlefe Community Development District
Capital Planning Committee Minutes
October 21st, 2021

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 Membership & Marketing), Syd Xinos (CDD Liaison), Scott Geresy (Architect), and Rick Schappacher (District Engineer)

Call to Order: Meeting was called to order @ 9:00AM by Mr. Dietz

Public Comments: No public was in attendance.

Business Administration: No Report.

Discussion:

- The committee discussed the previously had Pre-Application meeting that was held with the county in further detail with Mr. Schappacher.
- The committee discussed what the next steps will be with the results from the Wetland Survey. It was decided to wait until hearing back from the county before finalizing plans and the possibility of an extension.
- Contractors and Interior Design companies were briefly discussed. It was decided to start looking into scheduling meetings with prospects as the committee hears back from the County.

Liaison Comments: No Report.

Additional Comments: N/A

Adjournment: Mr. Haibach motioned for the meeting to adjourn with a second from Mr. Valletta. It was moved to adjourn the meeting at 9:57 AM.