

Waterlefe Community Development District
Capital Planning Committee Minutes
November 10th, 2022

Present: Barbie Brand and John Valletta

A quorum was established.

Absent:

Other Attendees: Steve Dietz (CDD GM & Golf Club GM), Syd Xinos (CCD Liaison), Mary Paige Huisman (Executive Assistant), and Richard Barber(Public).

Call to Order: Meeting was called to order @ 10:02AM by Mr. Dietz

Public Comments:

- No public comments.

Business Administration:

- i. There was a motion by Mrs. Brand to approve the 10.13.22 minutes. This motion carried.

Review Committee Member Applicants:

- Steve started with an update on the status of the candidate search for the replacement of Al Haibach. He reviewed how many candidates he received interest from and went through each candidate's background.
- Public attendee Rich Barber, is one of the candidates and was in attendance to answer any questions the committee may have about his experience.
- There was also discussion on if the committee would like to add more than one candidate to the committee in replacement of Al Haibach.
- There was a motion by Mrs. Brand to raise the committee to 5 members and to recommend Mr. Barber, Mr. Fletcher and Mr. Stein to join the committee. There was a second by Mr. Valletta, the motion carried.

Liaison Comments: No Report

Adjournment: Motion by Mrs. Brand to adjourn with a second from Mr. Valletta. Meeting adjourned at 10:30AM.