

Waterlefe Community Development District
Capital Planning Committee Minutes
November 11th, 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)

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

Public Comments: No public was in attendance.

Business Administration: No Report.

Discussion:

- The committee discussed the recent meeting that Steve, Scott, Mr. Xinos and Rick had with the Manatee County Environmental department staff. The meeting went very well and the committee feels confident with beginning work to submit the site plan to the county.
- The committee discussed in detail interior designers. It was determined the committee would make a recommendation to the CDD Board to accept the ADC company's proposal. The committee did have some questions for ADC's proposal to be discussed in the next meeting.
- The recent community survey was discussed as well as a communication being sent out to some local real estate agents. This would ask their professional opinion of the possible added value due to renovations.

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 10:54 AM.