

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

Present: Barbie Brand, John Valletta, Joe Stein, Richard Barber & Tom Fletcher

A quorum was established.

Absent: None

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 @ 10:02AM by Mr. Dietz

Public Comments:

- No public comments.

Business Administration:

- i. There was a motion by Mrs. Brand to approve the 11.17.22 minutes with a second by Mr. Valletta. This motion carried.

Presentation of Updated Plans:

- Steve gave an update on the packages provided at this point.
- Scott presented on his progress. There was discussion on the updated package and renderings from Avihay. Committee also discussed exterior finish design options.

Additional Committee Discussion:

- Steve gave an update on the status of receiving the preliminary budget from Manasota for the project.
- There was committee discussion on the business model of the building post renovation.
- There was committee discussion on sound absorption.

Liaison Comments: Mr. Xinos reported on the recent zoom meetings with staff.

Adjournment: Motion by Mr. Valletta to adjourn with a second from Mr. Barber. Meeting adjourned at 11:25AM.