

Waterlefe Community Development District
Capital Planning Committee Minutes
December 16th, 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), and Scott Geresy (Architect) via telephone

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

Public Comments: No public was in attendance.

Business Administration:

Consideration of the meeting minutes from 10.21.21: There was a motion by A. Haibach to approve the meeting minutes with a second from J. Valletta. Minutes were unanimously approved.

Consideration of the meeting minutes from 11.11.21: There was a motion by J. Valletta to approve the meeting minutes with a second from A. Haibach. Minutes were unanimously approved.

Discussion:

- The committee discussed the most recent plans from Scott. This included two different bar options and a slight change to the patio area. The committee discussed the kitchen area further. It was noted that area needs to be set aside for a small mop & cleaning closet.
- There was discussion on if fire sprinklers will be necessary; at this time, it has not yet been determined.
- There was discussion of the rough quote for construction costs and the expected total cost including other factors like performance bonds. There was also discussion of the options for the CDD to fund this project.
- There was discussion on the ADC contract in the works which the CDD Board approved at their last meeting with a NTE amount of \$35,000.

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 11:39 AM.