

Waterlefe Community Development District  
Capital Planning Committee Minutes  
December 22nd, 2022

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

**A quorum was established.**

**Absent:** John Valletta

**Other Attendees:** Steve Dietz (CDD GM & Golf Club GM), Syd Xinos (CCD Liaison), Mary Paige Huisman (Executive Assistant), Scott Geresy (Architect), and Clay and Kirk (Manasota Construction)

**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 12.15.22 minutes with a second by Mr. Stein. This motion carried.

**Presentation of Updated Plans:**

- Plans were briefly discussed and updated on at the end of the meeting.

**Manasota Prelim Budget Discussion:**

- Manasota presented their preliminary budget and went through each line item with the committee.
- There was committee discussion after Manasota presented as well.

**Additional Committee Discussion:**

- No Report

**Liaison Comments:** No Report

**Adjournment:** Motion by Mr. Stein to adjourn with a second from Mr. Fletcher. Meeting adjourned at 11:56AM.