

Waterlefe Community Development District
Capital Planning Committee Minutes
February 3rd, 2022

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), Syd Xinos (CDD Liaison), Scott Geresy (Architect), Avihay Shuker & Daniel (ADC Designers), Gannon Olmert (AO Construction Co Inc)

Call to Order: Meeting was called to order @ 2PM by Mr. Dietz

Public Comments: No public was in attendance.

Business Administration:

No Report.

Discussion:

- The committee met with Avihay from ADC and discussed the current plans for the building.
- There was discussion of possible changes to items like the bar and the pass-through window for golfers making the turn.
- The committee gave ADC a tour of the property and the river club.
- The committee also discussed the proposals for the soil analysis. J. Valletta made a motion to present the BTL Engineering proposal to the CDD board for approval with a second from A. Haibach.

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 5:45PM.