

Waterlefe Community Development District
Capital Planning Committee Minutes
March 10th, 2022

Present: Al Haibach and John Valletta

A quorum was established.

Absent: N/A

Other Attendees: Steve Dietz (CDD GM & Golf Club GM), Janice Reed (Director of Membership & Marketing), Mary Paige Huisman (Executive Assistant), Syd Xinos (CDD Liaison), Scott Geresy (Architect), and Avihay Shuker (ADC) via zoom.

Call to Order: Meeting was called to order @ 9:59AM by Mr. Dietz

Public Comments: No public was in attendance.

Business Administration:

- **Consideration of 1.13.22 meeting minutes:** There was a motion by J. Valletta with a second from A. Haibach to approve the minutes. Motion carried.
- **Consideration of 2.3.22 meeting minutes:** There was a motion by J. Valletta with a second from A. Haibach to approve the minutes. Motion carried.

ADC Presentation:

- Avihay presented the ADC floorplan to the committee. After Avihay went through everything each committee members took turns asking any follow up questions.
- There was discussion on the layout of bathrooms, sizing of the conference room, and some other items. Avihay will be sending updated floor plans with these possible adjustments.

MEP Proposal Discussion: The committee discussed two MEP proposals from Florida Engineering and Meier Consulting Engineers. The committee would like to get one or two more proposals before making any final decisions.

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 12:47PM.