

Waterlefe Community Development District
Capital Planning Committee Minutes
March 24th, 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), and Scott Geresy (Architect).

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

Public Comments: No public was in attendance.

Business Administration:

- **Consideration of 3.10.22 meeting minutes:** There was a motion by A. Haibach with a second from J. Valletta to approve the minutes. Motion carried.

ADC Updated Floor Plan Discussion

- Committee looked at two new floor plans from ADC. Committee also looked at a third-floor plan created by A. Haibach.
- Committee discussed the flow of traffic and placement of bar affecting flow. Discussion of furniture in the bar side area and making adjustments to types of tables.
- Committee discussed the covered patio location as well as the doors leading out to the patio.
- It was decided to make some changes to the floor plan and send to ADC to have them reflect committee direction.

Liaison Comments: No Report

Additional Comments:

- Committee discussed status of MEP proposals.

Adjournment: Mr. Valletta motioned for the meeting to adjourn with a second from Mr. Haibach. It was moved to adjourn the meeting at 11:27AM.