

Waterlefe Community Development District
Capital Planning Committee Minutes
March 31st, 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), and Scott Geresy (Architect).

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

Public Comments: No public was in attendance.

Business Administration:

- **Consideration of 3.24.22 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 the new plans from Avihay/. There was discussion of adjusting the bar and bar seating area to allow for more groups to be able to sit together.
- There was committee discussion on the door to the outside by the putting green and adjusting it to have some type of overhang or coverage.

Liaison Comments: No Report

Additional Comments:

- Scott gave an update on the status of MEP proposals.

Adjournment: Mr. Haibach motioned for the meeting to adjourn with a second from Mr. Valletta. It was moved to adjourn the meeting at 10:59AM.