

Waterlefe Community Development District
Capital Planning Committee Minutes
April 28th, 2022

Present: Al Haibach and John Valletta

A quorum was established.

Absent: N/A

Other Attendees: Steve Dietz (CDD GM & Golf Club GM), Syd Xinos (CCD Liaison) and Scott Geresy (Architect).

Call to Order: Meeting was called to order @ 11:00AM by Mr. Dietz

Public Comments: Mike Jacobs was in attendance. He was following up from discussion at the recent CDD meeting and was interested in the comments regarding the bar location.

Business Administration:

- **MEP Proposals:** The committee discussed the current MEP proposals. Mr. Haibach made a motion to recommend the KAD Engineering proposal. Mr. Valletta seconded. It was unanimously approved.
- **Future Meeting Dates:** The committee reviewed upcoming meeting dates and discussed the option of adding an additional member of the committee.

Additional Committee Comments: No report

Liaison Comments: No Report

Adjournment: Mr. Valletta motioned for the meeting to adjourn with a second from Mr. Haibach. It was moved to adjourn the meeting at 11:47AM.