

Waterlefe Community Development District
Capital Planning Committee Minutes
June 10th, 2021

Present: Al Haibach and John Valletta via Zoom

A quorum was established.

Absent: N/A

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

Call to Order: Meeting was called to order @ 9:12AM by Mr. Dietz

Public Comments: No public was in attendance.

Discussion: There was discussion on the Cart Barn and possible changes that could be made. The clubhouse building was also discussed. Outdoor seating for the clubhouse was also discussed. An agreement from a design company was reviewed. It was decided that the committee would look to get additional quotes from other design companies.

Liaison Comments: N/A

Adjournment: Al Haibach motioned for the meeting to adjourn with a second from John Valletta. It was moved to adjourn the meeting at 10:08AM.