

Waterlefe Community Development District  
Capital Planning Committee Minutes  
June 17th, 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 @ 9:01AM by Mr. Dietz

**Public Comments:** No public was in attendance.

**Discussion:**

- The committee discussed the newly proposed plans from Scott Gersey
- The committee discussed the roof options and front entrance. Scott showed a model with changes made to the entrance based off of committee feedback in the last meeting.
- The committee discussed possible architectural features.
- The committee is looking to make minor changes to the plans presented at this meeting and use that for the pre application process.

**Liaison Comments:** N/A

**Additional Comments:** There was a motion by John Valletta to cancel the meeting on June 24<sup>th</sup> with a second from Al Haibach. It was moved to cancel the June 24<sup>th</sup> meeting.

**Adjournment:** Al Haibach motioned for the meeting to adjourn with a second from John Valletta. It was moved to adjourn the meeting at 9:55 AM.