Waterlefe Community Development District Capital Planning Committee Minutes June 2nd, 2022

Present: Al Haibach, Barbie Brand and John Valletta

A quorum was established.

Absent: N/A

Other Attendees: Steve Dietz (CDD GM & Golf Club GM), Syd Xinos (CCD Liaison), Mary Paige Huisman (Executive Assistant), Scott

Geresy (Architect) and Avihay Shuker (ADC Designer)

Call to Order: Meeting was called to order @ 10:03AM by Mr. Dietz

Public Comments: No Report

Committee Discussion:

- Steve Dietz gave an update from the prior CDD meeting where the board was able to see the current plans and 3D rendering from ADC.
- Scott Geresy gave an update to the committee. This included items such as the status of sprinklers within the building and attic access for the AC units.
- Committee then discussed the current plans in detail with Avihay.

Liaison Comments: No Report

Adjournment: Meeting adjourned at 11:54AM.