

Waterlefe Community Development District  
Capital Planning Committee Minutes  
August 19th, 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 @ 10:15AM by Mr. Dietz

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

**Discussion:**

- Steve Dietz gave a quick recap of the notes from the Pre-application meeting with Manatee County.
- It was discussed that parking may no longer be a concern for the county but wetland easements may be one.
- The next steps with measuring and defining the wetlands line was discussed.
- There was discussion on the two interior designers. References have been obtained for the companies and will be reviewed. There was also discussion of reaching out to our kitchen suppliers and Dan at the River Club to see if they know any designers they've worked with in the past.

**Liaison Comments:** N/A

**Additional Comments:**

**Adjournment:** John Valletta motioned for the meeting to adjourn with a second from Al Haibach. It was moved to adjourn the meeting at 11:06 AM.