

Waterlefe Community Development District  
Capital Planning Committee Minutes  
August 25th, 2022

**Present:** Barbie Brand, Al Haibach and John Valletta

**A quorum was established.**

**Absent:** None

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

**Call to Order:** Meeting was called to order @ 10:00AM by Mr. Dietz

**Public Comments:** No Report

**Business Administration:**

- i. There was a motion by Mr. Valletta with a second by Mr. Haibach to approve the 8.18.22 minutes. This motion carried.

**CM Contract Update:**

- Steve gave an update on the status of the current contract. The contract has been sent out to Manasota and we are waiting to see if they have any reviews.

**Status Update from Scott:**

- Scott showed and reviewed updated drawings to reflect the committee discussion. Scott also reviewed updated information from the structural engineer in regards to metal versus tile roofing. Committee discussed roofing and the sprinkling of the building. There was a motion by Mr. Haibach with a second from Mrs. Brand to proceed with the option to consider a standing seam metal roof. The motion carried.

**Review Milestone Schedule:**

- No Report

**Liaison Comments:** No Report

**Adjournment:** Motion by Mrs. Brand to adjourn with a second from Mr. Haibach. Meeting adjourned at 11:08AM.