

Waterlefe Community Development District
Capital Planning Committee Minutes
September 2nd, 2021

Present: Al Haibach and John Valletta

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 @ 10:00AM by Mrs. Huisman

Public Comments: No public was in attendance.

Business Administration:

- **Consideration of the 8/19/21 meeting minutes:** Mr. Valletta motioned to approve the meeting minutes with a second from Mr. Haibach. The minutes were unanimously approved.

Discussion:

- Scott Gersey presented newer and updated plans. This included an updated plan of the Grille Room kitchen to show accurate measurements of current appliances.
- There was discussion of the easements and wetland delineations. It was noted that Steve Dietz has a preliminary meeting with an eco-consultant upcoming.
- There was further interior designer discussion. It was noted Scott Gersey may have another possible company to consider and will be reaching out to them.

Liaison Comments: N/A

Additional Comments: N/A

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Adjournment: Mr. Haibach motioned for the meeting to adjourn with a second from Mr. Valletta. It was moved to adjourn the meeting at 11:07 AM.