

Waterlefe Community Development District
Golf Committee Minutes
January 12th, 2023

Present: Tony Maddaloni, Barbie Brand, Don Snowden, Bill Vernal, Bruce Ambrose, and Bob Buchanan

A quorum was established.

Absent: Bonnie Tyler, Ted Cole, and Joel Ambrose

Other Attendees: Steve Dietz (CDD GM & Golf Club GM), Mark Trotter (Director of Golf), Mary Paige Huisman (Executive Assistant), Sasha Jarquin (Director of Marketing and Membership), Jessica Kaufman (F&B Manager), Chris Threatt (Golf Course Superintendent) and Richard Carroll (CDD Liaison)

Call to Order: Meeting was called to order @ 12:01pm by Mr. Dietz

Public Comments: No public comments.

Business Administration:

Consideration of the Meeting Minutes from December 15th, 2022:

- The minutes from the December 2022 meeting were presented. There was a motion by B. Buchanan to accept the minutes with a second by B. Vernal; this was unanimously approved.

Financial Review:

- September and October finalized financials were reported on. It was noted that November is expected to be finalized soon. December preliminary financials were reported as well as January MTD.

Business Items: Steve informed the committee that Scott Smith, a member, has shown interest in joining the committee. After committee discussion B. Buchanan made a motion to accept Mr. Smith on the committee with him also joining the Golf Operations Subcommittee. This was seconded by B. Ambrose. Motion Carried.

Staff Reports:

Golf Course Maintenance:

- Chris reported on the current staffing levels of his crew. One full time employee is switching to part time and other staff is currently being trained to full fill this spot. This also included an announcement of his recent resignation.
- Chris reported on course conditions. He has been very pleased with set up for events.
- Chris updated on the status of contracts for the upcoming renovations. Steve and Chris updated the committee on plans for the renovation moving forward with a new superintendent and Chris' consulting help.

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Marketing Report:

- Sasha updated on the current membership count; the club is at an all time highest at 255 and becoming 257 in February with two more additional members.
- Sasha also reported on a comparison report she created showing the current fees of other clubs in the area compared to Waterlefe.

Pro Shop:

- Mark reported on the recent events as well as upcoming events. The Men's member guest was reported as already full with a waiting list.
- There was committee discussion on the status of working with other golf courses for member group tee times during the green's renovations.
- Mark reported on the recent price increases for the public rate for winter.

Grille Room:

- Jessica reported that they surpassed their December budget and hope to continue this trend.
- Jessica also reported on recent events to include a catering event for a baby shower and the upcoming events like the Ryder Cup and Member Appreciation event.

Fact Finding Subcommittee:

- Steve reported on the current status of the Golf Cart RFP for the fleet. These RFPs will be presented to the board at the upcoming CDD meeting for final approval. There was committee discussion of the price changes and how this may affect cart fees for members in the future.
- Steve also reported on a breakeven analysis for post renovations.

Operations Subcommittee:

- No Report.

Communications:

- No Report.

WMGA:

- No Report

WWGA:

- No Report.

Liaison Comments:

- Mr. Carroll gave a brief update on the CDD reviewing financing options for the building renovations.

Adjournment:

- B. Ambrose motioned for adjournment; T. Maddaloni seconded. It was moved to adjourn the meeting @ 1:54PM.

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