

Waterlefe Golf Committee

Minutes

Meeting on June 20, 2016

The Golf Committee meeting was called to order at 12:30 PM on June 20, 2016 in the Lefe Room. The minutes from the prior meeting were approved. Attending today's meeting were Janice Reed, Steve Dietz, Ted Cole, Tony Tierno, Tony Maddaloni, Bill Shopovick, John Brocki, and Barbie Brand. A quorum was established.

The main topic on the Golf Committee agenda was the presentation of the Grille and Lefe Room's remodeling proposals by three interior designers. After listening to all three proposals the Committee agreed to the following:

- A) The committee rejected proposal #2 from Nancy Ebel representing Ebel-Collum.
- B) The Committee liked proposal #3 from Lisa King representing Lisa Lee Interiors, with the following exception. The Committee does not want to see the wallpaper in the Grille Room and Foyer painted over. They would rather see the wallpaper removed and a textured finish applied to the walls. The walls would then be painted the appropriate color. The Committee would also like to see proposal #3 to include 12 chairs with arms, 28 chairs without arms and 10 matching square tables.
- C) The Committee agree that Proposal #3 should be re-submitted with the noted changes without a price increase but maintained at \$35,000.
- D) The Committee believed that Proposal #1 presented by Michaela Valletta from Suncoast Design Advisers, was not complete. The presenter will be asked to re-submit the proposal with the same changes that were noted in Proposal #3. Proposal #1 should take out any costs related to the Lefe Room floor and any costs related to the sink and cabinet area in the Lefe Room.
- E) Each revised proposals (#1 & #3) should be made available to the Committee by the end of June. The Committee will review each proposals and attempt to reach a decision at the next Golf Committee Meeting which is re-scheduled for July 12, 2016 at 2:00 PM in the Lefe Room.

All of the normal Golf Committee agenda items were reviewed and discussed. No significant issues were noted.

The Committee adjourned their meeting at 3:20 PM.

Respectively submitted,

Tony Tierno