

Waterlefe Community Development District.
Golf Committee Meeting Minutes
February 17, 2017

1. The meeting was called to order at 2pm and the minutes of the previous meeting were approved.
2. Donna Mars, representing the "nine holers" league, made a request for a time for an invitational tournament. General Manager Steve Dietz was able to accommodate their request with a date in late January.
3. Golf Course Operations
 1. Financial Report is attached.
 2. Marketing Report is attached.
 3. Pro Shop: Men's Ryder Cup event had 56 competitors this year which was a 40% increase over the prior year. Twenty eight teams competed in the Women's member/member tournament which was a 28% increase over the prior year.
 4. Grillroom: Draperies to help alleviate higher noise in the Grillroom have been installed with some improvement, but Janice Reed will have an acoustic professional give us a recommendation on how to provide even more improvement.
 5. Maintenance: The area behind the practice tee will have the grass removed and ground shells installed to overcome an unsightly drainage problem.
 6. Safety: Investigation of alternatives continues on a safety net on the east side of the practice area below the tree canopy.
 7. Finance Sub Committee: Nothing to report.
4. Communications Sub Committee: Results of the member survey are being reviewed and will be shared with the committee in the future.
5. Operations Sub Committee: Working on capital plan.
6. WMGA: Upcoming tournament: Calcutta on April 4th and 5th; annual meeting at the same time; looking for new board members.
7. WWGA: Annual meeting will be on April 6th
8. Meeting adjourned.