

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**WATERLEFE
COMMUNITY DEVELOPMENT DISTRICT**

The continued meeting of the Board of Supervisors of the Waterlefe Community Development District was held on **Tuesday, January 16, 2018 at 2:00 p.m.** at the Waterlefe Golf Club – Lefe Room at 1022 Fish Hook Cove, Bradenton, Florida 34212.

Present and constituting a quorum were:

Ken Bumgarner	Board Supervisor, Chairman
Alan Haibach	Board Supervisor, Vice-Chairman
Bill Strollo	Board Supervisor, Assistant Secretary
Ruth Harenchar	Board Supervisor, Assistant Secretary
Jim Davis	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Jeff Dieter	Property Management
Steve Dietz	GM, Waterlefe Golf Club
Representative	MPOA Committee
Representative	Erosion Committee
Representative	Landscape & Irrigation Committee
Representative	Golf Committee
Ashley Coone	Representative, ASC Consulting

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order at 2:00 p.m. and conducted roll call.

SECOND ORDER OF BUSINESS

Public Comments

No audience comments.

THIRD ORDER OF BUSINESS

Discussion of MPOA/CDD Community Survey

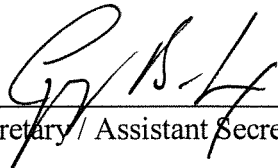
Mr. Jim Davis introduced the topic of the MPOA/CDD survey. The results of the survey were presented by Ashley Coone with ASC Consulting. The Board members discussed the results and various options that could be taken in response to the results.


No actions were taken by the Board.

FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Bumgarner, seconded by Mr. Haibach, with all in favor, the Board adjourned the meeting at 3:10 p.m. for the Waterlefe Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman