

**MINUTES OF MEETING
WIND MEADOWS SOUTH
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Wind Meadows South Community Development District was held Wednesday, **January 12, 2022** at 1:30 p.m. at 4900 Dundee Road, Winter Haven, Florida.

Present and constituting a quorum:

Brent Elliott	Chairman
Halsey Carson	Vice Chairman
Dottie Mobley	Assistant Secretary
Wendy Kerr	Assistant Secretary
Branden Eckenrode	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Roy Van Wyk	KE Law
Jake Wealdon	KE Law

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. Five Board members were present constituting a quorum.

SECOND ORDER OF BUSINESS

Review of Proposals and Tally of Audit Committee Members Rankings

A. DiBartolomeo, McBee, Hartley & Barnes

B. Grau & Associates

Ms. Burns noted that the District received two proposals for the audit from DiBartolomeo, McBee, Hartley & Barnes and Grau & Associates. Chairman Elliott reviewed them prior to the meeting and presented his rankings to the rest of the Board. He noted that both firms ranked evenly in the four categories on experience and capabilities. In price, DiBartolomeo was significantly less expensive than Grau which gave them a better score in result of that. Because of that DiBartolomeo was ranked number one and Grau was ranked number two. His recommendation would be to award DiBartolomeo the contract. The Board accepted the ranking outlined by the Chairman.

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On MOTION by Mr. Eckenrode, seconded by Mr. Carson, with all in favor, Review of Proposals and Tally of Audit Committee Members Rankings with DiBartolomeo, McBee, Hartley, & Barns Ranked #1, was approved.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

On MOTION by Mr. Eckenrode, seconded by Mr. Carson, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

Brent Elliott

Chairman/Vice Chairman