

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

The audit committee meeting of the Board of Supervisors of the Wind Meadows South Community Development District was held Wednesday, **April 8, 2024**, at 1:30 p.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present and constituting a quorum:

|               |                     |
|---------------|---------------------|
| Brent Elliott | Chairman            |
| Timothy Todd  | Assistant Secretary |
| Karen Ritchie | Assistant Secretary |

Also present were:

|                             |                                       |
|-----------------------------|---------------------------------------|
| Jill Burns                  | District Manager, GMS                 |
| Lauren Gentry               | District Counsel, Kilinski Van Wyk    |
| Chris Loy                   | District Counsel, Kilinski Van Wyk    |
| Bryan Hunter <i>by Zoom</i> | District Engineer, Hunter Engineering |
| Allen Bailey                | Field Manager, GMS                    |

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order and called the roll. Three Supervisors were present constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Ms. Burns stated no members of the public were present at this time.

**THIRD ORDER OF BUSINESS**

**Audit Services**

- A. Approval of Request for Proposals and Selection Criteria**
- B. Approval of Request for Proposals for Audit Services**
- C. Public Announcement of Opportunity to Provide Audit Services**

Ms. Burns noted included is the RFP and selection criteria for the audit. The ad has a due date of May 6<sup>th</sup>. They will place the ad and get the proposals back and set another audit committee meeting to review those proposals.

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Wind Meadows South CDD

On MOTION by Mr. Elliott, seconded by Ms. Ritchie, with all in favor, Authorize Staff to Issue the RPF and Approve the Selection Criteria, was approved.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

Ms. Burns adjourned the meeting.

On MOTION by Mr. Elliott, seconded by Ms. Ritchie with all in favor, the meeting was adjourned.

*Jill Burns*

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Secretary/Assistant Secretary

DocuSigned by:

*Brent Elliott*

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Chairman/Vice Chairman