

**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, **May 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
Halsey Carson	Vice Chairperson
Timothy Todd	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 Audit Committee meeting to order and called the roll. Three Committee members were present constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Ms. Burns opened the public comment period for audit proposals only. Hearing no comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Review of Proposals and Tally of Audit  
Committee Members Rankings**

- A. DiBartolomeo, McBee, Hartley & Barnes**
- B. Grau & Associates**

Ms. Burns noted they had two proposals with one from DiBartolomeo, McBee, Hartley & Barnes and the other from Grau & Associates. Mr. Elliott reviewed those two proposals and shared the rankings. He ranked DiBartolomeo, McBee, Hartley & Barnes 100 and Grau & Associates 99, so his recommendation is to go with DiBartolomeo, McBee, Hartley & Barnes.

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On MOTION by Mr. Carson, seconded by Mr. Todd, with all in favor, Accepting the Audit Committee Members Rankings, was approved.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

Ms. Burns adjourned the meeting.

On MOTION by Mr. Elliott, seconded by Mr. Carson, 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