

**MINUTES OF MEETING
HUNT CLUB GROVE
COMMUNITY DEVELOPMENT DISTRICT**

The audit committee meeting of the Hunt Club Grove Community Development District was held **Tuesday, August 13, 2024** at 9:30 a.m. at the Lake Alfred Public Library, 245 N. Seminole Avenue, Lake Alfred, Florida.

Present and constituting a quorum:

Adam Morgan
Rob Bonin
Kayla Word
Brent Kewley

Also present were:

Jill Burns
Tricia Adams
Robert Walker *by Zoom*

District Manager, GMS
District Manager, GMS

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present for the meeting.

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 two proposals were received for audit services. Mr. Morgan has reviewed the proposals. They have worked with both and they both do a good job. He ranked them evenly except DiBartolomeo came in at a better price. He recommended based on price to go with DiBartolomeo, McBee, Hartley & Barnes.

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Hunt Club Grove CDD

On MOTION by Mr. Morgan, seconded by Mr. Kewley, with all in favor, Ranking the Proposals with DiBartolomeo, McBee, Hartley & Barnes Ranked #1, was approved.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Burns asked for a motion to adjourn the meeting.

On MOTION by Mr. Morgan, seconded by Mr. Kewley, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

DocuSigned by:

Adam Morgan

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Chairman/Vice Chairman