

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.

HERITAGE LANDING COMMUNITY DEVELOPMENT DISTRICT

The **Audit Committee** meeting of the Heritage Landing Community Development District was held on **Thursday, February 13, 2014 at 6:00 p.m.** at the Heritage Landing Amenity Center, located at 370 Heritage Landing Parkway, St. Augustine, Florida 32092.

Present and constituting a quorum:

Bret Sovine	Board Supervisor, Chairman
Kathy Shippey	Board Supervisor, Vice Chairman
Virginia Moore	Board Supervisor, Assistant Secretary
Elmer O. Bley	Board Supervisor, Assistant Secretary
Dallas Dunn	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Wes Haber	District Counsel, Hopping Green & Sams, P.A. (via speakerphone)
Preston Doub	District Engineer, England-Thims & Miller
Dan Fagen	ASG, Inc.
Todd Myhill	Amenity Manager, ASG, Inc.
Jimmy Edmonds	Field Manager, ASG, Inc.
Billy Buerki	ValleyCrest
Rick Dendler	ValleyCrest

Audience Members

FIRST ORDER OF BUSINESS

Call to Order

Mr. Sovine called the meeting to order at 6:00 p.m. and read the roll call.

SECOND ORDER OF BUSINESS

Review, Discuss and Evaluate the Proposals Received in Response to the Requests for Proposals for Audit Service

The Audit Committee reviewed three proposals submitted by Grau & Associates, CRI and McDirmit Davis and ranked them accordingly. The Committee recommends accepting the proposal from Grau & Associates for auditing services.

On a motion by Ms. Shippey, seconded by Ms. Moore, with all in favor, the Committee recommends accepting the proposal from Grau & Associates for auditing services for Heritage Landing Community Development District.

THIRD ORDER OF BUSINESS

Adjournment

On a motion by Mr. Bley, seconded by Ms. Shippey, with all in favor, the Committee adjourned the meeting at 6:09 p.m. for Heritage Landing Community Development District.



Secretary / Asst. Secretary



Chairman / Vice Chairman