
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.

**THE PRESERVE AT SOUTH BRANCH
COMMUNITY DEVELOPMENT DISTRICT**

The Audit meeting of The Preserve at South Branch Community Development District was held on **Wednesday, February 21, 2018 at 9:02 a.m.** at the office of Rizzetta & Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

Present and constituting a quorum were:

Anne Mize	Board Supervisor, Vice Chairman
Andy Richardson	Board Supervisor, Assistant Secretary
Hal Lutz	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	Regional District Manager, Rizzetta & Co.
Andrew d'Adesky	District Counsel; Latham, Shuker, Eden & Beaudine, LLP (via speaker phone)
Jan Carpenter	District Counsel; Latham, Shuker, Eden & Beaudine, LLP (via speaker phone)
Joseph Cimino	WRA Engineering, District Engineer (via speaker phone)
Cullen Parris	Representative, Rizzetta & Co.

FIRST ORDER OF BUSINESS

Call to Order

The meeting was called to order and roll call performed confirming that a quorum was present.

SECOND ORDER OF BUSINESS

Consideration of Audit Proposals

On a Motion by Mr. Lutz, seconded by Ms. Mize, with all in favor, the Board accepted the ranking provided by Mr. Huber and accepted the proposal from Grau & Associates for audit services from 2018-2020 for \$7,800.00, for The Preserve at South Branch Community Development District.

THIRD ORDER OF BUSINESS

Adjournment

There was no further business to discuss and the meeting was adjourned at 9:05 a.m.


Secretary / Assistant Secretary


Chairman / Vice Chairman