

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 **Audit Committee** meeting of the Board of Supervisors of the Preserve at Wilderness Lake Community Development District was held on **Wednesday February 2, 2022 at 6:30 p.m.** at The Preserve at Wilderness Lake Lodge, located at 21320 Wilderness Lake Blvd., Land O' Lakes, FL 34637.

Present from the Audit Committee:

Holly Ruhlig	Committee Member
Bryan Norrie	Committee Member
Scott Diver	Committee Member
Beth Edwards	Committee Member
Heather Evereth	Committee Member

Also present were:

John Vericker	District Counsel, Straley Robin & Vericker (via conf. call)
Greg Woodcock	District Engineer, Cardno (via conf. call)
Tish Dobson	General Manager, Preserve at Wilderness Lake
R.J. Johnson	Representative, Red Tree Landscape
Pete Lucadano	Representative, Red Tree Landscape
Tim & Dawn Shanley	Representative, The Pool works
Gavin Furanus	Representative, Himes Electrical
Audience	Present

FIRST ORDER OF BUSINESS

Call to Order /Pledge of Allegiance

Ms. Dobson called the meeting to order and preformed roll call.

SECOND ORDER OF BUSINESS

Presentation of Audit Proposal Instructions

Ms. Dobson presented and reviewed the Audit Proposal Instructions to the Board. The Audit Committee approved the Audit Proposal Instructions as presented.

THIRD ORDER OF BUSINESS

Presentation of Audit Evaluation Criteria

Ms. Dobson presented and reviewed the Audit Evaluation Criteria. The Audit Committee approved the Audit Evaluation Criteria as presented.

47 **FOURTH ORDER OF BUSINESS** **Adjournment**

48
49 Ms. Dobson stated that if there was no further business to come before the Audit
50 Committee then a motion to adjourn would be in order.

51
52
53

On a Motion by Ms. Ruhlig, seconded by Mr. Diver, with all in favor, the Audit Committee adjourned the meeting at 6:32 p.m. for the Preserve at Wilderness Lake Community Development District.