

**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.

**WATERLEFE  
COMMUNITY DEVELOPMENT DISTRICT**

The 2<sup>nd</sup> Audit Committee meeting of the Waterlefe Community Development District was held on **Monday, June 21, 2021 at 2:00 p.m.** at the Waterlefe Golf Club – Lefe Room located at 1022 Fish Hook Cove Bradenton, FL 34212.

Present and constituting a quorum were:

Ken Bumgarner	<b>Committee Member</b>
Ruth Harenchar	<b>Committee Member</b>
Jim Davis	<b>Committee Member</b>
Richard Carroll	<b>Committee Member</b>
Sydney Xinos	<b>Committee Member</b>

Also present were:

Jerry Whited	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Andy Cohen	<b>District Counsel, Persson, Cohen &amp; Mooney, P.A.</b>
Steve Dietz	<b>General Manager, Waterlefe Golf Club</b>

Audience	<b>Present</b>
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**FIRST ORDER OF BUSINESS** **Call to Order**

Mr. Whited called the meeting to order at 2:00 p.m. and conducted roll call.

**SECOND ORDER OF BUSINESS** **Audience Comments**

No audience comments.

**THIRD ORDER OF BUSINESS** **Review and Ranking of Proposals for Auditing Services**

The Audit Committee considered audit services proposals from Berger, Toombs, Elam, Gaines & Frank; Grau and Associates and McDirmit Davis. The committee members scored the proposals according to the weighted criteria. Berger, Toombs, Elam, Gaines & Frank received the highest total score of 490/500 points and was ranked as the number one (1) proposer; McDirmit Davis was ranked number two (2) with 480/500 Points; and Grau & Associates was ranked number three (3) with 432/500 Points.

49 **FOURTH ORDER OF BUSINESS**

**Adjournment**

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On a motion by Ms. Harenchar, seconded by Mr. Bumgarner, the Audit Committee unanimously voted to adjourn the meeting at 2:13 p.m., for the Waterlefe Audit Committee.

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Secretary / Assistant Secretary



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Chairman / Vice Chairman