

MINUTES OF MEETING  
TISON'S LANDING COMMUNITY DEVELOPMENT DISTRICT

An Audit Committee meeting of the Tison's Landing Community Development District was held Thursday, February 8, 2024 at 7:19 p.m. at the Yellow Bluff Amenity Center, 16529 Tisons Bluff Road, Jacksonville, Florida.

Present were:

Brandon Kirsch  
Monica Timmons  
Linda Waldhauer  
Brian Richardson  
Cedeila Alford

*Also present were:*

Howard McGaffney  
Michael Pawelczyk  
Tim Harden  
Dana Harden  
Elizabeth Meyers

District Manager  
District Counsel *by telephone*  
Operations Manager – Vesta  
Vesta Property Services  
Amenity Manager – Vesta Property Services

The following is a summary of the discussions and actions taken at the February 8, 2024 meeting.

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. McGaffney called the meeting to order at 7:19 p.m. and called the roll.

**SECOND ORDER OF BUSINESS**

**Approval of Auditor Selection Evaluation Criteria**

Mr. McGaffney directed the Board to the proposed auditor evaluation criteria included in the agenda package. Included as criteria are ability of personnel, proposer's experience, understanding scope of work, ability to furnish the required services and price. All five criteria are weighted equally at 20 points.

On MOTION by Ms. Timmons seconded by Ms. Alford with all in favor the auditor selection evaluation criteria were approved as presented.
---

**THIRD ORDER OF BUSINESS**

**Other Business**

There being no other business, the next item followed.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Ms. Timmons seconded by Mr. Richardson with all in favor the audit committee meeting was adjourned.