

MINUTES OF MEETING
TISON'S LANDING COMMUNITY DEVELOPMENT DISTRICT

An Audit Committee meeting of the Tison's Landing Community Development District was held Thursday, March 14, 2024 at 6:00 p.m. at the Yellow Bluff Amenity Center, 16529 Tisons Bluff Road, Jacksonville, Florida.

Present were:

Brandon Kirsch
Monica Timmons *by phone*
Linda Waldhauer
Brian Richardson
Cedeila Alford

Also present were:

Howard McGaffney	District Manager
Michael Pawelczyk <i>by phone</i>	District Counsel
Tim Harden	Operations Manager – Vesta
Elizabeth Meyers	Amenity Manager – Vesta Property Services
Daniel Laughlin	GMS

The following is a summary of the discussions and actions taken at the March 14, 2024 meeting.

FIRST ORDER OF BUSINESS

Call to Order

Mr. McGaffney called the meeting to order at approximately 6:00 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Review and Ranking of Proposals for Audit Services

Proposals from Berger, Toombs, Elam, Gaines & Frank and Grau & Associates were included in the agenda package for the committee's review. Mr. McGaffney noted that there is a price difference of \$240 over a five-year period between the two proposers with Berger Toombs being the lower cost proposer. He presented his scores for the proposals, which totaled 99 points for Grau & Associates and 95 points for Berger Toombs.

On MOTION by Mr. Kirsch seconded by Ms. Timmons with all in favor accepting the scores as presented by the District Manager and ranking Grau & Associates #1 and Berger Toombs #2 was approved.

THIRD ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

FOURTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Alford seconded by Ms. Waldhauer with all in favor the audit committee meeting was adjourned.