

**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.

**CASCADES AT GROVELAND  
COMMUNITY DEVELOPMENT DISTRICT**

The **Audit Review Committee** meeting of the Board of Supervisors of Cascades at Groveland Community Development District was held on **Wednesday, February 18, 2015, at 2:09 p.m. at the Shea Homes Construction Office, located at 749 Wilson Lake Parkway, Groveland, Florida 34736.**

Present:	
Mike Fraley	<b>Committee Member</b>
Herman Martinez	<b>Committee Member</b>
Patrick Wellington	<b>Committee Member</b>
Keith Breedlove	<b>Committee Member</b>
Douglas Christopher	<b>Committee Member</b>
Anthony Jeancola	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Eric Dailey	<b>Dir of District Srvs, Rizzetta &amp; Company, Inc. (via phone)</b>
Tucker Mackie	<b>District Counsel, Hopping, Green &amp; Sams (via phone)</b>
Audience Members	<b>Not Present</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Jeancola called the meeting to order and read the roll.

**SECOND ORDER OF BUSINESS**

**Review Auditor Selection Evaluation  
Criteria & Proposal Instructions**

The Committee Members reviewed the evaluation criteria and proposal instructions. Mr. Jeancola stated that the present Auditor is McDirmit Davis.

**THIRD ORDER OF BUSINESS**

**Review and Rank Proposals**

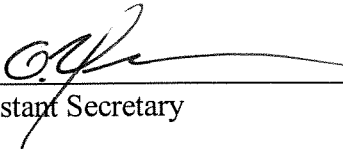
The Committee Members reviewed the proposals from Berger, Toombs, Elam, Gaines & Frank, Carr Riggs & Ingram, Grau & Associates, McDirmit Davis, Moss, Krusick & Associates, LLC and Stroemer & Company, LLC. Mr. Jeancola distributed the ranking sheets to each Committee Member. The Audit Review Committee ranked the proposals based on the ability of personnel, experience, understanding of the scope of work, the ability to furnish required services and price. The proposals were ranked as follows; McDirmit Davis ranked number one with 466 points, Grau & Associates ranked second with 438 points, Berger, Toombs, Elam, Gaines & Frank ranked third with 434 points, Carr Riggs & Ingram ranked fourth with 428 points, Stroemer & Company, LLC ranked fifth with 410 points and Moss, Krusick & Associates ranked sixth with 379 points.

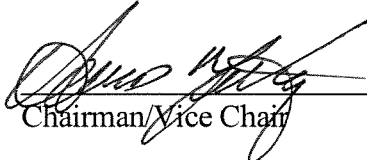
On Motion by Mr. Breedlove, seconded by Mr. Wellington, with all in favor, the Audit Review Committee accepted the rankings as follows McDirmit Davis ranked number one, Grau & Associates ranked second, Berger, Toombs, Elam, Gaines & Frank ranked third, Carr Riggs & Ingram ranked fourth, Stroemer & Company, LLC ranked fifth and Moss, Krusick & Associates ranked sixth for Cascades at Groveland Community Development District.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On Motion by Mr. Christopher, seconded by Mr. Martinez, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 2:29 p.m. for Cascades at Groveland Community Development District.

  
Assistant Secretary

  
Chairman/Vice Chair