

**MINUTES OF MEETING
VILLAMAR
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Board of Supervisors of the VillaMar Community Development District was held on Tuesday, **February 6, 2024** at 11:25 a.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present and constituting a quorum:

Rennie Heath	Chairman
Brian Walsh <i>by Zoom</i>	Vice Chairman
Lauren Schwenk	Assistant Secretary
Eric Lavoie	Assistant Secretary

Also, present were:

Jill Burns	District Manager, GMS
Lauren Gentry	District Counsel, Kilinski Van Wyk Law
Marshall Tindall	Field Manager, GMS

The following is a summary of the discussions and actions taken at the February 6, 2024 VillaMar Community Development District's Audit Committee Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order. There were three Supervisors present in person constituting a quorum and Brian Walsh joined via Zoom.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns opened the public comment portion of the meeting. There being no comments, the next item followed.

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VillaMar CDD

THIRD ORDER OF BUSINESS

Review and Proposals and Tally of Audit Committee Members Rankings

A. Grau & Associates

Ms. Burns stated one response was received to the RFP for auditing services from Grau & Associates. Ms. Gentry stated that Grau received 20 points across the Board for a total of 100 points to rank Grau first.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Burns asked for a motion to adjourn.

On MOTION by Ms. Schwenk, seconded by Mr. Lavoie, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

DocuSigned by:
Rennie Heath
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Chairman/Vice Chairman