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**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.

**THE PRESERVE AT SOUTH BRANCH  
COMMUNITY DEVELOPMENT DISTRICT**

The Audit meeting of The Preserve at South Branch Community Development District was held on **Wednesday, February 21, 2018 at 9:02 a.m.** at the office of Rizzetta & Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

Present and constituting a quorum were:

Anne Mize	<b>Board Supervisor, Vice Chairman</b>
Andy Richardson	<b>Board Supervisor, Assistant Secretary</b>
Hal Lutz	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>Regional District Manager, Rizzetta &amp; Co.</b>
Andrew d'Adesky	<b>District Counsel; Latham, Shuker, Eden &amp; Beaudine, LLP (via speaker phone)</b>
Jan Carpenter	<b>District Counsel; Latham, Shuker, Eden &amp; Beaudine, LLP (via speaker phone)</b>
Joseph Cimino	<b>WRA Engineering, District Engineer (via speaker phone)</b>
Cullen Parris	<b>Representative, Rizzetta &amp; Co.</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

The meeting was called to order and roll call performed confirming that a quorum was present.

**SECOND ORDER OF BUSINESS**

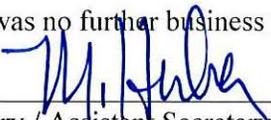
**Consideration of Audit Proposals**

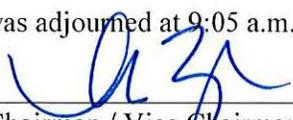
On a Motion by Mr. Lutz, seconded by Ms. Mize, with all in favor, the Board accepted the ranking provided by Mr. Huber and accepted the proposal from Grau & Associates for audit services from 2018-2020 for \$7,800.00, for The Preserve at South Branch Community Development District.

**THIRD ORDER OF BUSINESS**

**Adjournment**

There was no further business to discuss and the meeting was adjourned at 9:05 a.m.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman