

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.

EAGLE POINTE COMMUNITY DEVELOPMENT DISTRICT

The audit committee meeting of the Board of Supervisors of the Eagle Pointe Community Development District was held on Thursday, August 13, 2015 at 10:05 a.m. at the GreyHawk Landing Clubhouse located at 12350 Mulberry Avenue, Bradenton, FL 34212.

Present and constituting a quorum:

Orlando Priede	Board Supervisor, Vice Chairman
Tim Schellenger	Board Supervisor, Assistant Secretary
Kitt Kearney	Board Supervisor, Assistant Secretary

Also present were:

Kohn Bennett	Board Supervisor, Chairman <i>(via phone)</i>
Ken Ward	Board Supervisor, Assistant Secretary <i>(via phone)</i>
Greg Cox	District Manager; Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel; Hopping Green & Sams, P.A.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and read roll call.

SECOND ORDER OF BUSINESS

Presentation of Auditor Selection Evaluation Criteria (With price and without price)

Mr. Cox presented and reviewed the Evaluation Criteria for the Committee. The Committee chose to include price.

On a Motion by Mr. Priede, seconded by Ms. Kearney, with all in favor, the Board of Supervisors approved Auditor Selection Evaluation Criteria with price, for the Eagle Pointe Community Development District.

THIRD ORDER OF BUSINESS

Presentation of Audit Proposal Instructions

Mr. Cox presented and reviewed the Audit Proposal Instructions for the Committee and stated they can choose to include or not include price in the audit proposal instructions. The Committee chose to include price.

On a Motion by Mr. Priede, seconded by Ms. Kearney, with all in favor, the Board of Supervisors approved the Audit Proposal Instructions with price, for the Eagle Pointe Community Development District.

FOURTH ORDER OF BUSINESS

Presentation of (Ad) Request for Proposals for Annual Auditing Services

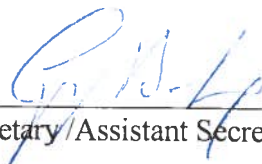
Mr. Cox presented the draft advertisement of the Request for Proposal for annual auditing services to the Committee for consideration.

On a Motion by Mr. Priede, seconded by Ms. Kearney, with all in favor, the Board of Supervisors approved the advertisement of RFP for annual auditing services, for the Eagle Pointe Community Development District.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Priede, seconded by Ms. Kearney, with all in favor, the Board adjourned the meeting at 10:10 a.m., for the Eagle Pointe Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman