

**MINUTES OF MEETING
HOLLY HILL ROAD EAST
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Holly Hill Road East Community Development District was held on Tuesday, **April 8, 2025** at 11:34 a.m. at the Lake Alfred Public Library, 245 N. Seminole Ave, Lake Alfred, Florida and via Zoom.

Present and constituting a quorum were:

Adam Morgan	Chairman
Rob Bonin	Vice Chairman
Courtney Taylor	Assistant Secretary
Hansen Wong	Assistant Secretary
Nancy Henneberger	Assistant Secretary

Also, present were:

Tricia Adams	District Manager, GMS
Monica Virgen	District Manager, GMS
Grace Rinaldi	District Counsel, Kilinski Van Wyk
Chace Arrington <i>by Zoom</i>	District Engineer
Marshall Tindall <i>by Zoom</i>	Field Services Manager, GMS

The following is a summary of the discussions and actions taken at the April 8, 2025 Holly Hill Road East Community Development District's Audit Committee Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Adams called the meeting to order.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Adams noted no members of the public were present.

April 8, 2025

Holly Hill Road East

THIRD ORDER OF BUSINESS

Audit Services

A. Approval of Request for Proposals and Selection Criteria

B. Approval of Notice of Request for Proposals for Audit Services

C. Public Announcement of Opportunity to Provide Audit Services

Ms. Adams noted on page 56 of the agenda package is the request for proposals for audit services and on page 58 is the evaluation criteria. She reviewed the selection evaluation criteria and points. Also included in the agenda package is a copy of the legal notice that will be submitted to the newspaper in Polk County.

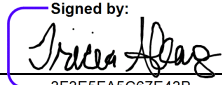
On MOTION by Mr. Morgan, seconded by Mr. Taylor, with all in favor, the Request for Proposals and Selection Criteria and Evaluation Criteria and Form of Notice, was approved.


FOURTH ORDER OF BUSINESS

Adjournment

Ms. Adams asked for a motion to adjourn the audit committee meeting.

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

Signed by:

3F9E5FA5C67E43B...
Secretary/Assistant Secretary

DocuSigned by:

D8F47F6DF603436...
Chairman/Vice Chairman