

MINUTES OF MEETING
PINE RIDGE PLANTATION COMMUNITY DEVELOPMENT DISTRICT

An audit committee meeting of the Board of Supervisors of the Pine Ridge Plantation Community Development District was held on Tuesday, July 21, 2015 at 6:00 p.m. at Pine Ridge Plantation Amenity Center, 4200 Pine Ridge Parkway, Middleburg, FL 32068.

Present and constituting a quorum were:

Nicole Gardner	Chairperson
Matt Biagetti	Vice Chairman
Maria Haney	Supervisor
Nicole Gardner	Supervisor
Mike Mesiano	Supervisor (by phone)

Also present were:

Jim Oliver	District Manager
Jason Walters	District Counsel
Steve Andersen	Operations Manager
Amanda Rentsch	Riverside Management Services
Rich Whetsel	Riverside Management Services

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 6:00 p.m.

SECOND ORDER OF BUSINESS

Review and Ranking of Audit Proposals

Mr. Oliver stated we received the proposals last week. I have ranked them; however, I would suggest that you take these proposals home with you and review them. I will provide my scoring to you and then we can have an audit committee meeting at the beginning of the next meeting.

THIRD ORDER OF BUSINESS

Other Business

On MOTION by Ms. Gardner seconded by Ms. Haney with all in favor the Meeting was Continued to August 18, 2015 at 6:00 p.m. at the Pine Ridge Plantation Amenity Center, 4200 Pine Ridge Parkway, Middleburg, FL 32068.

FOURTH ORDER OF BUSINESS

Adjournment