

**MINUTES OF MEETING
PINE RIDGE PLANTATION
COMMUNITY DEVELOPMENT DISTRICT**

The audit committee meeting of the Board of Supervisors of the Pine Ridge Plantation Community Development District was held on Thursday, **July 9, 2026**, at 6:00 p.m. at the Pine Ridge Plantation Amenity Center, 4200 Pine Ridge Parkway, Middleburg, Florida.

Present for the Audit Committee were:

Jeff Lewis
Jerry Ritchie
Jack Montoya
Nelson Nazario

Also, present were:

Marilee Giles
Wes Haber *by phone*

District Manager
District Counsel

FIRST ORDER OF BUSINESS

Roll Call

Ms. Giles called the meeting to order at 6:00 p.m.

SECOND ORDER OF BUSINESS

**Review and Ranking of Proposals Received
in Response to the RFP**

- A. Berger, Toombs, Elam, Gaines, and Frank**
- B. Dimov Audit**
- C. Grau & Associates**

The Audit Committee reviewed and ranked the proposals received for audit services. Ms. Giles noted that Florida Statutes require the District to obtain an independent audit and that three proposals had been received. The Audit Committee reviewed the evaluation criteria and discussed the District's experience with its current auditor. Berger, Toombs, Elam, Gaines, and Frank received a total score of 100, Grau & Associates received a total score of 75, and Dimov Associates received a total score of 45.

July 9, 2026

Pine Ridge Plantation CDD

On MOTION by Mr. Montoya, seconded by Mr. Nazario, with all in favor, the Audit RFP Criteria with Berger, Toombs, Elam, Gaines, and Frank Ranked #1, was approved 4-0.

THIRD ORDER OF BUSINESS

Other Business

Ms. Giles stated there was no other business.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Giles asked for a motion to adjourn the meeting.

On MOTION by Mr. Lewis, seconded by Mr. Ritchie, with all in favor, the meeting was adjourned. 4-0

Signed by:

Marilee Giles

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Secretary / Assistant Secretary

Signed by:

Matthew Bequette

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Chairman / Vice Chairman