

MINUTES OF MEETING
MONTECITO
COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee meeting of the Montecito Community Development District was held on Monday, June 25, 2018 at 1:30 p.m. at the Montecito Beach Club, 208 Montecito Drive, Satellite Beach, Florida.

Present were:

Richard Wellman	Chairman
Ed Henson	
Tanja Glynn	
Larry Bradshaw	
Catherine LeCesne	
Jason Showe	
Ginger Wald	

The following is a summary of the discussions and actions taken at the June 25, 2018 Montecito Community Development District's Audit Committee Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Showe called the Audit Committee meeting to order at 1:30 p.m. Board Members introduced themselves and a quorum was established.

SECOND ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

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**

On MOTION by Mr. Wellman, seconded by Mr. Bradshaw, with all in favor, the Request for Proposals and Selection Criteria was approved.

Mr. Henson noted that Zoysia grass was installed on January 31st and needed to be re-done. The District paid \$200 and it should have been free. Mr. Showe recalled that the contractor did not charge for the repair and filled in an area. Mr. Henson requested that the landscape contractor clean the area on Point Lobos, where the tree stump was removed, remove a tree on Mission Bay Drive and provide a quote for the Bougainvillea replacement.

FOURTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Wellman, seconded by Mr. Bradshaw, with all in favor, the Audit Committee meeting was adjourned.



Attest



Chairman Vice Chairone