

**MINUTES OF AUDIT COMMITTEE MEETING
BONNET CREEK RESORT
COMMUNITY DEVELOPMENT DISTRICT**

The Bonnet Creek Resort Community Development District audit committee met held Thursday, November 7, 2024 at 1:33 p.m. at the Wyndham Bonnet Creek Resort, 9560 Via Encinas

Present were:

Randall Greene
Herb Von Kluge
Becky Frasier
Richard Scinta
Ryan Fitzgerald
George Flint
Jay Lazarovich
Jim Nugent
Clayton Smith

The following is a summary of the discussions and actions taken at the November 7, 2024 Bonnet Creek Resort Community Development District Audit Committee meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the audit committee meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the October 3, 2024 Meeting

On MOTION by Mr. seconded by Mr. with all in favor the minutes of the October 3, 2024 meeting were approved as presented.

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| On MOTION by Mr. Greene seconded by Mr. Scinta with all in favor the minutes of the October 3, 2024 meeting, were approved. |
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November 7, 2024

Bonnet Creek Resort CDD

FIFTH ORDER OF BUSINESS

Review and Ranking of Proposals and Selection of an Auditor

A. DiBartolomeo, McBee, Hartley & Barnes

B. Grau & Associates

Mr. Flint stated Grau & Associates has the most experience, DiBartolomeo has significant experience as well. I would see them equally qualified under the criteria. The differentiating factor is very minor, and it is price. We asked for five years of pricing and Grau & Associates is slightly less expensive than DiBartolomeo. The audits are done remotely. We have a server with all the district's records on it that they access remotely and there is no site work that has to be done.

Mr. Flint tabulated the results and stated Grau & Associates received 100 points and DiBartolomeo received 99 points.

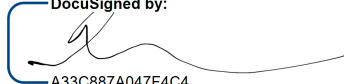
On MOTION by Mr. Greene seconded by Mr. Scinta with all in favor Grau & Associates was ranked no. 1 with 100 points and DiBartolomeo was ranked no. 2 with 99 points.

SIXTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Greene seconded by Mr. Scinta with all in favor the audit committee meeting adjourned at 1:38 p.m.

Secretary

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Chairman