

**MINUTES OF MEETING
LAKE DEER
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Lake Deer Community Development District was held on **Thursday, July 23, 2026** at 11:32 a.m. at the Offices of PRIME Community Management, 375 Avenue A SE, Winter Haven, Florida.

Present for the Audit Committee were:

Bobbie Shockley
Lindsey Roden
Jessica Spencer
Emily Hazelrig

Also present were:

Jill Burns
Meredith Hammock *by Zoom*
Matt Fisher
Christine Wells

District Manager, GMS
District Counsel, Kilinski Van Wyk
Field Manager, GMS
District Manager, GMS

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

There being no comments, the next item followed.

THIRD ORDER OF BUSINESS

**Review of Proposals and Tally of Audit
Committee Members Rankings**

- A. Berger, Toombs, Elam, Gaines & Frank**
- B. DiBartolomeo, McBee, Hartley & Barnes**
- C. Grau & Associates**
- D. McIntosh CPA**
- E. Richie Tandoc, P.A.**

Ms. Burns presented the proposals for auditing services. The Board reviewed the five responses received to the RFP for auditing services. Rankings were based on personnel qualifications, proposed experience, understanding of the scope of work, ability to provide the

July 23, 2026

Lake Deer CDD

required services, and price. Ms. Roden presented the evaluation scores, with Grau & Associates receiving 100 points, DiBartolomeo, McBee, Hartley & Barnes 98 points, Richie Tandoc, P.A. 97 points, McIntosh 96 points, and Berger, Toombs, Elam, Gaines & Frank 75 points. The Board approved the rankings as presented with Grau & Associates ranking #1.

On MOTION by Ms. Shockley, seconded by Ms. Hazelrig, with all in favor, Ranking Grau & Associates as the #1 Proposer to Provide Audit Services, was approved.

FOURTH ORDER OF BUSINESS**Adjournment**

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

On MOTION by Ms. Shockley, seconded by Ms. Spencer, with all in favor, the meeting was adjourned.



Secretary/Assistant Secretary

Signed by:



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Chairman/Vice Chairman