

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

The audit committee meeting of the Board of Supervisors of the Lake Ashton Community Development District was held on **Monday, May 12, 2025** at 12:00 p.m. at the Lake Ashton Clubhouse Ballroom, 4141 Ashton Club Drive, Lake Wales, FL.

Present for the Audit Committee were:

Brenda VanSickle
Mike Costello
Steve Realmuto

Also present were:

Jill Burns
Jay Lazarovich
Matt Fisher
Christine Wells
Alan Rayl

District Manager, GMS
Latham Luna, District Counsel
Operations Manager
Community Director
Rayl Engineering, District Engineer

The following is a summary of the discussions and actions taken at the May 12, 2025 Lake Ashton Community Development District Audit Committee meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called roll. Three Supervisors were present in person constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns opened the public comment period. Hearing no comments, the next item followed.

May 12, 2025**Lake Ashton CDD****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**

Ms. Burns stated the request for proposals and selection criteria are in the agenda package. The RFP is included for review. It is the standard form of selection criteria. Unless anyone has any changes, she is looking for a motion to authorize staff to place this notice and solicit proposals for auditing services. This will be for Fiscal Year 2025.

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

FOURTH ORDER OF BUSINESS**Adjournment**

The meeting was adjourned.

On MOTION by Mr. Costello, seconded by Mr. Realmuto, with all in favor, the meeting was adjourned.



Secretary / Assistant Secretary

Signed by:



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Chairman / Vice Chairman