

**MINUTES OF MEETING  
CROSSWINDS EAST  
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Board of Supervisors of the Crosswinds East Community Development District was held **Wednesday, July 26, 2023** at 10:05 a.m. at 346 E. Central Avenue, Winter Haven, Florida.

Present for the Audit Committee were:

Chuck Cavaretta  
Daniel Arnette  
Jessica Petrucci

Also present were:

Jill Burns  
Roy Van Wyk  
Lisa Kelley *by Zoom*  
Chace Arrington *by Zoom*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order. Three members were present constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

There were no members of the public present.

**THIRD ORDER OF BUSINESS**

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

**A. DiBartolomeo, McBee, Hartley & Barns**

**B. Grau & Associates**

Ms. Burns stated that they received two proposals, one from DiBartolomeo, McBee, Hartley & Barnes and one from Grau & Associates. She noted that Mr. Cavaretta reviewed those proposals and had rankings to review. Mr. Cavaretta stated that DiBartolomeo, McBee, Hartley & Barnes earned 98 points and Grau & Associates earned 99 points. He explained that the rankings were based upon ability of personnel, proposer's experience, understanding of scope of work, ability to furnish the required services, and price. He concluded that Grau & Associates was the

July 26, 2023

Crosswinds East CDD

highest ranked with 99 points versus 98 points, so he recommended that they move ahead with Grau & Associates.

On MOTION by Ms. Petrucci, seconded by Mr. Arnette, with all in favor, the Rankings Reviewed by Mr. Cavaretta with Grau & Associates Ranked #1, was approved.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

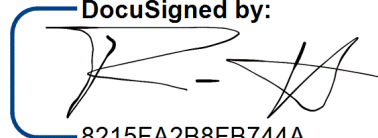
Ms. Burns adjourned the meeting.

On MOTION by Mr. Arnette, seconded by Ms. Petrucci, with all in favor, the meeting was adjourned.

*Jill Burns*

Secretary/Assistant Secretary

DocuSigned by:



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Chairman/Vice Chairman