

**MINUTES OF MEETING**

*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

**WATERS EDGE  
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee Meeting of the Board of Supervisors of Waters Edge Community Development District was held on **May 24, 2018, at 5:00 p.m.** at the Water's Edge Clubhouse, located at 9019 Creedmoor Lane, New Port Richey, and Florida 34654.

Present and constituting a quorum:

Edward Grillo	<b>Board Supervisor, Chairman</b>
Roger LeBlanc	<b>Board Supervisor, Vice Chairman</b>
Bob Sipple	<b>Board Supervisor, Assistant Secretary</b>
Michaela Ballou	<b>Board Supervisor, Assistant Secretary</b>
Michael McCarthy	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Clifton Fischer	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley Robin &amp; Vericker</b> <i>Speaker Phone</i>
Greg Woodcock	<b>District Engineer, Cardno</b> <i>Speaker Phone</i>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Fischer called the meeting to order and performed roll call confirming a quorum for the meeting.

**SECOND ORDER OF BUSINESS**

**Review and Ranking of Proposals**

The Committee Members discussed the proposals presented from the Audit RFP.

On a Motion by Mr. LeBlanc, seconded by Mr. McCarthy, with all in favor, the Audit Committee approved Proposal from Grau & Associates for Audit Services for Waters Edge Community Development District.

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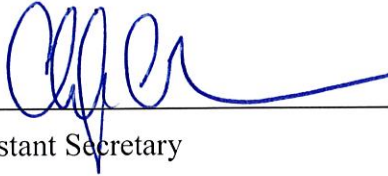
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**SIXTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Sipple, seconded by Mr. Grillo, with all in favor, the Audit Committee adjourned the meeting at 5:15 p.m. for the Waters Edge Community Development District.

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Assistant Secretary



Chairman/Vice Chairman