

**MINUTES OF MEETING  
HAMMOCK RESERVE  
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Hammock Reserve Community Development District was held Tuesday, **September 15, 2020** at 1:25 p.m. via Zoom Teleconference, pursuant to Executive Order 20-69, issued by Governor DeSantis, as amended and supplemented.

Present and constituting a quorum:

Rennie Heath  
Lauren Schwenk  
Patrick Marone  
Matthew Cassidy

Chairman  
Vice Chairman  
Assistant Secretary  
Assistant Secretary

Also, present were:

Jill Burns  
Michelle Rigoni  
Roy Van Wyk  
Bob Gang  
Ashton Bligh  
April Payeur

District Manager, GMS  
Hopping Green & Sams  
Hopping Green & Sams  
Greenberg Traurig  
Greenberg Traurig  
Developer's Office

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order and called the roll. Four board members were present via Zoom teleconference constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Ms. Burns recognized that no public was present, only Board members and staff.

**THIRD ORDER OF BUSINESS**

**Audit Services**

**A. Approval of Request for Proposals and Selection Criteria**

Ms. Burns stated there are requests for proposals included in the package along with some selection criteria. As outlined, the proposals are due on October 9<sup>th</sup>, which would allow for enough time to place those on the October agenda. Ms. Burns asked for a motion to authorize staff to issue the RFP and approve the selection criteria.

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

**FOURTH ORDER OF BUSINESSES**

**Adjournment**

Ms. Burns adjourned the meeting.

On MOTION by Ms. Schwenk, seconded by Mr. Heath, with all in favor, the meeting was adjourned at 1:30 PM.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman