

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.

RESERVE AT PRADERA COMMUNITY DEVELOPMENT DISTRICT

The meeting of the Audit Review Committee of the Reserve at Pradera Community Development District was held on **Thursday, January 15, 2015 at 10:44 a.m.** at the office of Rizzetta & Company, Inc., 3434 Colwell Ave., Suite 200, Tampa, Florida 33614.

Present and constituting a quorum were:

Michael Piendel	Committee Member
Sean Ware	Committee Member
Steven Wiltse	Committee Member
Brandon Roberts	Committee Member

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Scott Steady	District Counsel; Burr Forman, LLP

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

**Presentation of Auditor Selection
Evaluation Criteria**

Mr. Cox presented the selection criteria to the committee members for consideration and briefly reviewed the information for them. He advised that they can recommend either including or excluding price as a factor in their evaluation.

The Committee chose to include price as one of the evaluation criteria.

<p>On a Motion by Mr. Piendel, seconded by Mr. Ware, with all in favor, the Audit Review Committee recommended approving the evaluation criteria that includes price for the Request For Proposals for auditing services for the Reserve at Pradera Community Development District.</p>

THIRD ORDER OF BUSINESS

**Presentation of Audit Proposal
Instructions**

Mr. Cox presented the audit proposal instructions to the committee members for consideration and briefly reviewed the information for them. He advised that they can recommend either including or excluding price as part of the instructions to proposers.

The Committee chose to include price as part of the instructions.

On a Motion by Mr. Piendel, seconded by Mr. Ware, with all in favor, the Audit Review Committee recommended approving the Instructions to Proposers which includes price as part of the RFP for auditing services for the Reserve at Pradera Community Development District.

FOURTH ORDER OF BUSINESS

**Presentation of Notice of Request For
Proposals for Annual Audit Services**


Mr. Cox presented the notice of RFP for auditing services advertisement to be published to the Committee for consideration.

On a Motion by Mr. Piendel, seconded by Mr. Ware, with all in favor, the Committee authorized District Management to advertise the Request For Proposals for auditing services for the Reserve at Pradera Community Development District.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Piendel, seconded by Mr. Ware, with all in favor, the Committee adjourned the meeting at 10:47 a.m. for the Reserve at Pradera Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman