
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 1st audit committee meeting of the Board of Supervisors of the Reserve at Pradera Community Development District was held on **Thursday, February 23, 2017 at 10:30 a.m.** at the office of Beazer Homes Corp., 9422 Camden Field Parkway, Riverview, Florida 33578.

Present from the Audit Committee:

Milton Andrade	Committee Member
Erika Mitchell	Committee Member
Baylen Dahl	Committee Member
Nick Peacock	Committee Member

Also present were:

Matthew Huber	Regional District Manager, Rizzetta & Company, Inc.
Chelsea Holloway	Administrative Assistant, Rizzetta & Company, Inc.
Jessica Snipe	Administrative Assistant, Rizzetta & Company, Inc.
John Crawford	Field Services Manager, Rizzetta & Company, Inc.
Brian Friend	Representative, B&F Landscape
Frank Boyle	Representative, B&F Landscape
Scott Carlson	Representative, LMP
Representative	Aquatic Systems
Representatives	Yellowstone Landscape

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Presentation of Audit Proposal Instructions

Mr. Huber presented the audit proposal instructions to the Audit Committee for their consideration.

On a Motion by Ms. Mitchell, seconded by Mr. Andrade, with all in favor, the Audit Committee approved the Audit Proposal Instructions as presented for the Reserve at Pradera Community Development District.

THIRD ORDER OF BUSINESS

Presentation of Audit Evaluation Criteria

Mr. Huber presented the audit evaluation criteria to the Audit Committee for their consideration.

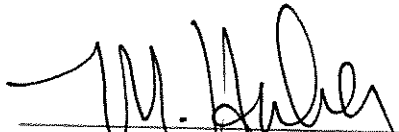
On a Motion by Ms. Mitchell, seconded by Mr. Andrade, with all in favor, the Audit Committee approved the Audit Evaluation Criteria as presented for the Reserve at Pradera Community Development District.

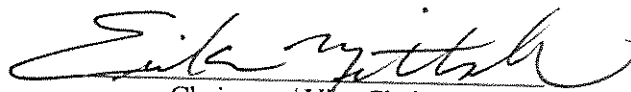
FOURTH ORDER OF BUSINESS

Adjournment

Mr. Huber stated that if there was no further business to come before the Audit Committee then a motion to adjourn would be in order.

On a Motion by Ms. Mitchell, seconded by Mr. Andrade, with all in favor, the Audit Committee adjourned the meeting at 10:34 a.m. for the Reserve at Pradera Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman