

**MINUTES OF MEETING  
ASTONIA  
COMMUNITY DEVELOPMENT DISTRICT**

The audit committee meeting of the Board of Supervisors of the Astonia Community Development District was held on Wednesday, **June 11, 2025**, at 1:30 p.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present for the Audit Committee were:

Timothy Todd  
Cody Hatmaker  
Gary Hatmaker

Also present were:

Jill Burns  
Katie O'Rourke  
Lauren Gentry *by Zoom*  
Anastasia Rios *by Zoom*  
Bryan Hunter *by Zoom*  
Allen Bailey

District Manager, GMS  
District Manager, GMS  
District Counsel, KVV Law  
District Counsel, KVV Law  
Hunter Engineering  
Field Manager, GMS

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order and called the roll at 1:30 p.m.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Ms. Burns stated no members of the public were present or joining via Zoom.

**THIRD ORDER OF BUSINESS**

**Audit Services**

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

Ms. Burns reviewed the requests of proposals and selection criteria for the Board.

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

**B. Approval of Notice of Request for Proposals for Audit Services**

Ms. Burns stated that there was a proposal for the Notice of Request for proposals for audit services. Ms. Burns said that they were required to bid out these services every three years. The current contract is up, and they need to rebid for 2025.

On MOTION by Mr. Todd, seconded by Mr. Hatmaker, with all in favor, the Notice of Request for Proposals for Audit Services, was approved.

**C. Public Announcement of Opportunity to Provide Audit Services**

Ms. Burns stated the public announcement for the opportunity to provide audit services.

**FOURTH ORDER OF BUSINESS****Adjournment**

Ms. Burns adjourned the meeting.

On MOTION by Mr. Todd, seconded by Mr. Hatmaker, with all in favor, the meeting was adjourned.

Signed by:



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Secretary/Assistant Secretary

Signed by:



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Chairman/Vice Chairman