

**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, **August 13, 2025**, at 1:00 p.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present for the Audit Committee were:

Halsey Carson
Cody Hatmaker
Gary Hatmaker

Also present were:

Katie O'Rourke
Jill Burns
Lauren Gentry
Anastasia Rios
Allen Bailey

District Manager, GMS
District Manager, GMS
District Counsel, Kilinski Van Wyk
District Counsel, Kilinski Van Wyk
Field Manager, GMS

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll at 1:00 p.m.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns stated no members of the public were present, and one joining via Zoom.

THIRD ORDER OF BUSINESS

**Review of Proposals and Tally of Audit
Committee Members Rankings**

A. Grau & Associates

B. Richie Tandoc

Ms. Burns stated that she had reviewed the two audit proposals, one from Grau & Associates and one from Richie Tandoc. She explained that both firms were qualified, but that

August 13, 2025

Astonia CDD

Grau & Associates had more experience with CDDs and offered a slightly lower fee. She noted that the suggested rankings gave Grau & Associates a total score of 100 and Richie Tandoc a total of 97, which placed Grau & Associates as #1 and Richie Tandoc #2. Ms. Burns noted that the Board was given the option to accept those rankings or to do their own scoring.

On MOTION by Mr. Carson, seconded by Mr. Cody Hatmaker, with all in favor, Ranking Grau & Associates #1 with 100 points, was approved.

FOURTH ORDER OF BUSINESS**Adjournment**

Ms. Burns adjourned the meeting.

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

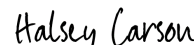
Signed by:



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Secretary/Assistant Secretary

Signed by:



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Chairman/Vice Chairman