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**MINUTES OF MEETING  
AUDIT COMMITTEE  
SOLTERRA RESORT  
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee Meeting for the Solterra Resort Community Development District was held on Thursday, August 25, 2016 at 10:00 a.m. at the Solterra Resort Amenity Center, 5200 Oakmont Boulevard, Davenport, Florida.

**FIRST ORDER OF BUSINESS - Roll Call**

Maik Aagaard called the meeting to order.

Present and constituting a quorum were:

James Harvey	Board Supervisor, Chairman
Greg Meath	Board Supervisor, Vice Chairman
Brad Walker	Board Supervisor, Assistant Secretary
David Langhout	Board Supervisor, Assistant Secretary

Also present were:

Maik Aagaard	Managing Principal-DPFG
Jere Earlywine	District Counsel

**SECOND ORDER OF BUSINESS – Administrative Matters**

**A. Review of RFP and Evaluation Criteria**

Mr. Aagaard presented the RFP and Evaluation Criteria and asked for comments or questions.

**THIRD ORDER OF BUSINESS – Business Matters**

**B. Authorization to Proceed with Publication of RFP**

On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Audit Committee agreed to proceed with the Publication of the RFP for the Solterra Resort Community Development District.

**C. Scheduling of Next Meeting Date**

Maik Aagaard stated the next meeting would be held at next scheduled meeting.

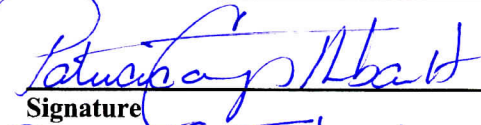
**FIFTH ORDER OF BUSINESS – Adjournment**

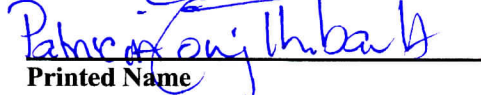
On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board adjourned the Audit Committee Meeting for the Solterra Resort Community Development District.

47 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
48 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
49 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

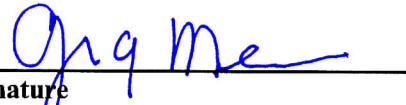
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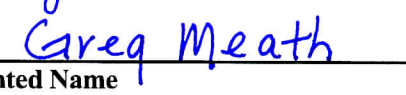
52 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
53 meeting held on \_\_\_\_\_.

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55 \_\_\_\_\_  
56 Signature

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58 \_\_\_\_\_  
59 Printed Name

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62 Title:  
63  Secretary     Assistant Secretary

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55 \_\_\_\_\_  
56 Signature

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58 \_\_\_\_\_  
59 Printed Name

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62 Title:  
63  Chairman     Vice Chairman

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