

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.

**WATERSET NORTH
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Waterset North Community Development District was held on **Tuesday, January 21, 2014 at 3:01 p.m.** at the office of Fowler White Boggs, P.A. located at 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602.

Present and constituting a quorum:

Alex McLeod	Board Supervisor, Chairman
Doug South	Board Supervisor, Vice-Chairman
Maja Barnat	Board Supervisor, Assistant Secretary

Also present were:

Matt Huber	District Manager, Rizzetta & Company, Inc.
Erin McCormick	District Counsel, Fowler White Boggs P.A.
John Toborg	Operations Manager, Rizzetta & Company, Inc.
Kelly Evans	Director, Rizzetta Amenity Services, Inc.
Matt Dunkle	Clubhouse Manager, Rizzetta Amenity Services

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and read the roll call. No audience members were present.

SECOND ORDER OF BUSINESS

Audience Comments

No audience members present.

THIRD ORDER OF BUSINESS

**Presentation of Audit Proposal
Instructions, Evaluation Criteria and
Advertisement**


On a Motion by Mr. South, seconded by Ms. Barnat, with all in favor, the Audit Committee approved the Audit Proposal Instructions as presented; and set the proposal due date for February 3, 2014, at 12:00 p.m. at the office of Rizzetta & Company, Inc. located at 3434 Colwell Ave., Suite 200, Tampa, FL 33614; and set the next Audit Committee meeting for February 11, 2014 at 3:00 p.m. to be held at the Fowler White Boggs at 501 E. Kennedy Blvd., #1700 Tampa, Florida 33602 for Waterset North Community Development District.

On a Motion by Mr. South, seconded by Ms. Barnat, with all in favor, the Audit Committee approved the Evaluation Criteria as presented and authorized District Staff to Advertisised for the RFP for Audit Services for Waterset North Community Development District.

FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. South, seconded by Ms. Barnat, with all in favor, at 3:04 p.m., the Audit Committee adjourned the meeting for Waterset North Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman