The Crossings at Fleming Island CDD Board of Supervisors Meeting Minutes Thursday, May 23, 2024 2217 Eagle Harbor Parkway Fleming Island, Florida

(Please note: This is not verbatim, a CD recording of the board meeting is available on file for review).

Board Members Present

David Herold, Vice Chairman Mike Bruno, Supervisor Paul Booth, Supervisor

Staff Present

Rob Bradley, District Counsel, Kopelousos, Bradley & Garrison by telephone Steve Andersen, District Manager and Operations Manager, Eagle Harbor James Perry, District Administrator, Government Management Services, LLC

I - Roll Call

Vice Chairman Herold called the audit committee meeting to order at 6:00 p.m. and Mr. Perry called the roll.

II - Review and Ranking of Audit Proposals

Supervisor Bruno moved to rank McDirmit Davis no. 1 with 100 points, Berger Toombs no. 2 with 90 points and Grau & Associates no. 3 with 84 points. Supervisor Booth seconded the motion. Motion passed 3-0.

III - Other Business

There being none, the audit committee meeting adjourned at 6:04 p.m.