

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 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.

**HERITAGE PLANATION
COMMUNITY DEVELOPMENT DISTRICT**

The second meeting of the Audit Committee for the Heritage Planation Community Development District was held on **Thursday, November 10, 2016 at 10:02 a.m.**, (CST) at the office of Carr Riggs & Ingram, 4502 Highway 20 East, Suite A, Niceville, FL 32578.

Present and constituting a quorum:

Brian Clapp	Board Supervisor, Chair
Michael Riggle	Board Supervisor, Vice Chair <i>(joined the meeting in progress via speaker phone)</i>
Kenneth Spivey	Board Supervisor, Assistant Secretary <i>(joined the meeting in progress via speaker phone)</i>
Glenn Gillyard	Board Supervisor, Assistant Secretary
Michael Radford	Board Supervisor, Assistant Secretary

Also Present:

Chris Cleveland	District Manager, Rizzetta & Company
Clark Gates	District Counsel, Hopping Green & Sams PA
Michael Eckert	District Counsel, Hopping Green & Sams PA <i>(via speaker phone)</i>

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cleveland called the meeting to order at 10:02 a.m. and conducted roll call confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Audit
Committee Meeting Held on August 10,
2016**

On a Motion by Mr. Clapp, seconded by Mr. Gillyard, with all in favor, the Committee accepted the Minutes of the Audit Committee Meeting held on August 10, 2016, for the Heritage Plantation Community Development District.

Mr. Spivey and Mr. Riggle joined the meeting in progress.

THIRD ORDER OF BUSINESS

**Review and Ranking of Proposals for
Auditing Services**

Mr. Cleveland stated that only one proposal was received for review, which was from Grau and Associates. A brief discussion ensued and this proposal was ranked.

On a Motion by Mr. Radford, seconded by Mr. Clapp, with all in favor, the Committee ranked Grau and Associates as the highest proposer and recommended the District enter into an agreement with Grau and Associates for auditing services for fiscal years 2014, 2015, and 2016, for the Heritage Plantation Community Development District.

FOURTH ORDER OF BUSINESS

Comments

There were no comments from the committee members.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Clapp, seconded by Mr. Riggle, with all in favor, the Committee adjourned the meeting at 10:11 a.m., for the Heritage Plantation Community Development District.