

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.

**HERITAGE PLANTATION
COMMUNITY DEVELOPMENT DISTRICT**

The first meeting of the Audit Committee of the Heritage Plantation Community Development District was held on **Thursday, August 11, 2016 at 10:00 a.m.** (CDT), 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, Chairman
Michael Riggle	Board Supervisor, Vice Chairman
Kenneth Spivey	Board Supervisor, Associate Secretary (<i>via speaker phone</i>)
Glenn Gillyard	Board Supervisor, Associate Secretary

Also present were:

Chris Cleveland	District Manager, Rizzetta & Company, Inc.
Pete Williams	Vice President, Rizzetta & Company (<i>via speaker phone</i>)
Michael Eckert	District Counsel, Hopping Green & Sams PA
Clark Gates	District Counsel, Hopping Green & Sams PA
Nancy Shue	Landowner, Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cleveland called the meeting to order at 10:00 a.m. and conducted roll call confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

**Presentation of the Audit Proposal
Instructions and Evaluation Criteria**

Mr. Gates stated that there were two options available to the Board. Statutes allow for the Board to request proposals either with or without pricing. Counsel's recommendation was to request proposals with pricing.

On a Motion by Mr. Riggle, seconded by Mr. Gillyard, with all in favor, the Committee adopted Audit Proposal Instructions and Evaluation Criteria with Pricing, for the Heritage Plantation Community Development District.

HERITAGE PLANTATION COMMUNITY DEVELOPMENT DISTRICT

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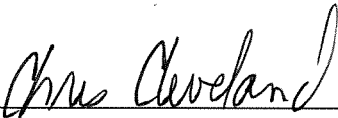
Mr. Eckert stated that staff will notice a new audit committee meeting and advertise for proposals which will be considered at the next Audit Committee Meeting. A brief discussion ensued.

On a Motion by Mr. Clapp, seconded by Mr. Riggle, with all in favor, the Committee authorized Staff to solicit proposals with Evaluation Criteria with Pricing, for the Heritage Plantation Community Development District.

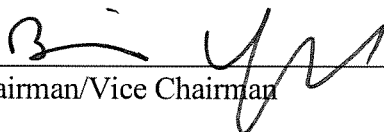
THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Riggle, seconded by Mr. Clapp, with all in favor, the Committee adjourned the meeting at 10:04 a.m., CDT, for the Heritage Plantation Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman