

**MINUTES OF MEETING
WESTSIDE HAINES CITY
COMMUNITY DEVELOPMENT DISTRICT**

The audit committee meeting of the Board of Supervisors of the Westside Haines City Community Development District was held **Wednesday, July 22, 2026**, at 1:15 p.m. at the Offices of PRIME Community Management, 375 Avenue A SE, Winter Haven, Florida.

Present for the Audit Committee were:

Lauren Schwenk
Lindsey Roden
Bobbie Shockley
Rob Bonin *by Zoom*

Also present were:

Jill Burns
Meredith Hammock *by Zoom*
Marshall Tindall
Christine Wells
Chace Arrington *by Zoom*
Rey Malave *by Zoom*

District Manager, GMS
District Counsel, KVV Law
Field Manager, GMS
District Manager, GMS
District Engineer, Dewberry
District Engineer, Dewberry

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns noted there were no members of the public present. There being no comments, the next item followed.

THIRD ORDER OF BUSINESS

**Review of Proposals and Tally of Audit
Committee Members Rankings**

- A. Berger, Toombs, Elam Gaines & Frank**
- B. DiBartolomeo, McBee, Hartley & Barnes**
- C. Grau & Associates**
- D. McIntosh CPA**

July 22, 2026

Westside Haines City CDD

The committee reviewed four audit firm proposals using an evaluation scoring sheet; final rankings were DMHB first with 100 points, Grau & Associates and McIntosh tied for second, and Berger, Toombs, Elam, Gaines and Frank fourth.

On MOTION by Ms. Roden, seconded by Ms. Schwenk, with all in favor, Ranking DiBartolomeo, McBee, Hartley & Barnes as the #1 Ranked Auditor, was approved.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Burns asked for a motion to adjourn the meeting.

On MOTION by Ms. Roden, seconded by Ms. Schwenk, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

Signed by:

Rennie Heath

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Chairman/Vice Chairman