

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.

ASTURIA COMMUNITY DEVELOPMENT DISTRICT

The 1<sup>st</sup> Audit Committee meeting of the Board of Supervisors of the **Asturia Community Development District** was held on **Tuesday, March 23, 2021 at 6:15 p.m.** at the Asturia Clubhouse, located at 14575 Promenade Parkway, Odessa, FL 33556.

Present and constituting a quorum:

Jon Tietz	Committee Member
Lane Gardner	Committee Member
Richard Jensen	Committee Member
Jacques Darius	Committee Member

Also present were:

Aimee Brandon	District Manager; Rizzetta & Co., Inc.
Sarah Warren	District Counsel; Hopping Green & Sams
Jason Liggett	Field Service Manager; Rizzetta & Co., Inc.
John Torborg	Field Service Manager; Rizzetta & Co., Inc.
Justin Lawrence	Clubhouse Manager
Jim Choncholas	District Engineer; Design Consultants
Erwin Martinez	LMP

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Aimee Brandon called the 1<sup>st</sup> Audit Committee meeting to order, performed roll call, and confirmed a quorum for the meeting.

**SECOND ORDER OF BUSINESS**

**Consideration of Audit Proposal Instructions**

The Board discussed the Consideration of Audit Proposal Instructions.

On a motion from Mr. Lane Gardner, seconded by Mr. Jon Tietz, the Board approved the Audit Proposal Instructions for the Asturia Community Development District.

