

**MINUTES OF MEETING
LAWSON DUNES
COMMUNITY DEVELOPMENT DISTRICT**

The audit committee meeting of the Lawson Dunes Community Development District was held on **Wednesday, August 20, 2025**, at 1:51 p.m. at the Offices of PRIME Community Management, 375 Avenue A SE, Winter Haven, FL 33880.

Present for the Audit Committee were:

Bobbie Shockley
Lindsey Roden
Mike Cassidy

Also, present were:

Jill Burns	District Manager, GMS
Rey Malave <i>by Zoom</i>	District Engineer, Dewberry
Chace Arrington <i>by Zoom</i>	District Engineer, Dewberry
Joey Duncan <i>by Zoom</i>	District Engineer, Dewberry
Meredith Hammock	District Counsel, Kilinski Van Wyk
Clayton Smith	Field Manager, GMS

The following is a summary of the discussions and actions taken at the August 20, 2025 Lawson Dunes Community Development District's Audit Committee Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order at 1:51 p.m. and called the roll. Three Audit Committee members were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns stated no members of the public were in attendance or on Zoom.

THIRD ORDER OF BUSINESS

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

- A. DiBartolomeo, McBee, Hartley & Barnes**
- B. Grau & Associates**

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Ms. Burns stated they received two proposals, one from DMHB and one from Grau & Associates. Ms. Shockley reviewed those proposals and presented the suggested rankings. She stated the total points earned for DMHB is 100 and the total points earned for Grau & Associates is 99. In saying that, the ranking for DMHB is #1 and the ranking for Grau & Associates is #2. The Board accepted the rankings presented.

On MOTION by Ms. Roden, seconded by Ms. Shockley, with all in favor, the Proposals and Tally of Audit Committee Members Rankings and Ranking DiBartolomeo, McBee, Hartley & Barnes #1, was approved.

FOURTH ORDER OF BUSINESS**Adjournment**

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



Secretary/Assistant Secretary

Signed by:



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Chairman/Vice Chairman