1	MINUTES OF MEETING						
2	BALLANTRAE						
3	COMMUNITY DEVELOPMENT DISTRICT						
4							
5 6 7	The Audit Committee Meeting of the Board of Supervisors of the Ballantrae Community Development District was held on Wednesday, November 20, 2019 at 6:30 p.m. at Ballantrae Community Center, 17611 Mentmore Blvd., Land O' Lakes, Florida 34638.						
8							
9	FIRST ORDER OF BUSINESS – Roll Call						
10	Mr. Flateau called the meeting to order and conducted roll call.						
11	Present and constituting a quorum were:						
12 13 14 15 16	James Flateau Richard Levy Steve Bobick Chris Milano Tony Thomas	Board Supervisor, Chairman Board Supervisor, Vice Chairman Board Supervisor, Assistant Secretary Board Supervisor, Assistant Secretary Board Supervisor, Assistant Secretary					
17	Also present were:						
18 19 20	Lore Yeira Garry Kubler Brian Mahar	District Manager, DPFG Management & Consulting, LLC. Maintenance Supervisor Account Manager, Yellowstone Landscape					
21							
22 23 24	The following is a summary of the discussions and actions taken at the November 20, 2019 Ballantrae CDD Board of Supervisors Audit Committee Meeting.						
24	SECOND ORDER OF BUSINES	SECOND ORDER OF BUSINESS – Audience Comments					
26	There being none, the next item followed.						
27	THIRD ORDER OF BUSINESS						
28							
29	 A. Exhibit 1 – Review of RFP and Evaluation Criteria FOURTH ORDER OF BUSINESS – Business Matters 						
30	A. Authorization to Proceed with Publications of RFP						
31 32	On a MOTION by Mr. Bobick, SECONDED by Mr. Levy, WITH ALL IN FAVOR, the Board authorized the Publications of RFP for Ballantrae Community Development District.						
33	B. Scheduling of Next Meeting Date						
34	FIFTH ORDER OF BUSINESS – Adjournment						
35 36	Mr. Flateau asked for final questions, comments, or corrections before adjourning the meeting. There being none, Mr. Bobick made a motion to adjourn the meeting.						
37 38	On a MOTION by Mr. Bobick, SECONDED by Mr. Levy, WITH ALL IN FAVOR, the Board adjourned the meeting for Ballantrae Community Development District.						

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Audit Committee Meeting	Page 2 of 2

- 39 *Each person who decides to appeal any decision made by the Board with respect to any matter 40 considered at the meeting is advised that person may need to ensure that a verbatim record of the
- 40 considered at the meeting is advised that person may need to ensure that a verbatim record of the 41 proceedings is made, including the testimony and evidence upon which such appeal is to be based.
- *proceedings is made, including the testimony and evidence upon which such appear is to be based.*
- 42

43	Meeting minutes were app	proved at a meeting by	y vote of the Board of Supervi	sors at a publicly noticed
44	meeting held on $12/5$	9/19		
45	Mul	1:	1Bft	
	Signature	\overline{V}	Signature	

Signature 46 LONE YEire

Printed Name

Printed Name

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- 48 Title:
 Gecretary
 Assistant Secretary
- Title: 🗆 Chairman 🛛 Vice Chairman

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