

MINUTES OF MEETING
WILFORD PRESERVE COMMUNITY DEVELOPMENT DISTRICT

An audit committee meeting of the Board of Supervisors of the Wilford Preserve Community Development District was held Friday, September 1, 2017 at 11:00 a.m. at the Oakleaf Plantation Amenity Center, Oakleaf Plantation Parkway, Orange Park, Florida 32065.

Present and constituting a quorum were:

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| Batey McGraw | Chairman |
| Nick Powell | Supervisor |
| Greg Murrell | Supervisor |

Also present were:

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| Daniel Laughlin | District Manager |
| Wes Haber | District Counsel (by phone) |
| JJ Edwins | District Engineer |

FIRST ORDER OF BUSINESS

Roll Call

Mr. Laughlin called the meeting to order at 11:00 a.m.

SECOND ORDER OF BUSINESS

Approval of Audit Evaluation Criteria

This item was tabled.

THIRD ORDER OF BUSINESS

Other Business

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Adjournment

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| On MOTION by Mr. McGraw seconded by Mr. Powell with all in favor the audit committee meeting was continued to November 17, 2017 at 11:00 a.m. at the Oakleaf Plantation Amenity Center. |
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