

MINUTES OF MEETING  
WILFORD PRESERVE COMMUNITY DEVELOPMENT DISTRICT

An Audit Committee meeting of the Wilford Preserve Community Development District was held on Tuesday, March 17, 2026 at 1:30 p.m. at the Plantation Oaks Amenity Center, 845 Oakleaf Plantation Parkway, Orange Park, Florida 32065.

Present were:

Louis Cowling	Audit Committee
Gary McKee	Audit Committee
Alex Pinto	Audit Committee
Daniel Zaremba	Audit Committee
Marilee Giles	District Manager
Wes Haber <i>by phone</i>	District Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Giles called the meeting to order at 1:30 p.m.

**SECOND ORDER OF BUSINESS**

**Approval of Auditor Selection Evaluation Criteria**

Ms. Giles presented five proposed criteria including: ability of personnel, proposer's experience, understanding scope of work, ability to furnish the required services, and price. Each criterion was weighted equally at 20 points.

On MOTION by Mr. Cowling seconded by Mr. McKee with all in favor the auditor selection evaluation criteria were approved.
---

**THIRD ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Cowling seconded by Mr. McKee with all in favor the audit committee meeting was adjourned.
---