MINUTES OF MEETING

GROVE RESORT COMMUNITY DEVELOPMENT DISTRICT
AUDITOR SELECTION COMMITTEE MEETING
Tuesday, May 12, 2026, 10:00 a.m.
14501 Grove Resort Avenue, Winter Garden, Florida 34787

Board Members present at roll call:

Bill Green	Committee Member	
Odyssey Leach	Committee Member	
Peter Ricci	Committee Member	
Darren Gluck	Committee Member	(via phone)

Also in attendance were:

Jane Gaarlandt	PFM Management Services LLC	
Kwame Jackson	PFM Management Services LLC	(via phone)
Rick Montejano	PFM Management Services LLC	(via phone)
Michael Eckert	Kutak Rock LLP	
Kubra Metin	Kutak Rock LLP	(via phone)
Ron Medina	AWH Partners	(via phone)

FIRST ORDER OF BUSINESS **Call to Order and Roll Call**

Ms. Gaarlandt called the Auditor Selection Committee meeting to order at 11:13 a.m. Those in attendance are listed above.

SECOND ORDER OF BUSINESS **Public Comment Period**

There were no public comments.

THIRD ORDER OF BUSINESS **Review and Approval of Audit Documents**
Audit RFP Notice
Instructions to Proposers
Evaluation Criteria – With and Without Price

Ms. Gaarlandt presented the audit documents and recommended evaluation criteria with price.

There was brief discussion regarding the evaluation criteria and the proposals.

Mr. Eckert requested that the outstanding bond information be included in the notice for tentative auditing firms. District Management confirmed.

Ms. Gaarlandt gave an overview of the noticing and selection process.

ON MOTION from Mr. Leach, seconded by Mr. Ricci, with all in favor, the Committee approved the Audit Documents and Evaluation Criteria with price, with amendments as noted.

FOURTH ORDER OF BUSINESS **Adjournment**

There was no further discussion.

ON MOTION by Mr. Ricci, seconded by Mr. Leach, with all in favor, the Committee adjourned the May 12, 2026, Grove Resort Community Development Auditor Selection Committee Meeting.

Secretary / Assistant Secretary

Chairman / Vice Chairman