

**MINUTES OF MEETING
HARBOR RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

The audit committee meeting of the Board of Supervisors of the Harbor Reserve Community Development District was held **Tuesday, January 13, 2026** at 11:17 a.m. at the West Osceola Branch Library, 305 Campus Street, Celebration, Florida.

Present for the Audit Committee were:

David Matt
Kristen Matt
Tom Franklin

Also present were:

Jill Burns
Savannah Hancock *by Zoom*
Shawn Hindle *by Zoom*

District Manager, GMS
District Counsel, Kilinski Van Wyk
District Engineer, Hanson Walter

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll at 11:17 a.m. Three Board members were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns stated that no members of the public were present for public comment.

THIRD ORDER OF BUSINESS

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

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

Ms. Burns noted that staff issued an RFP for auditing services and received three responses. Mr. Matt reviewed the rankings and reported that DiBartolomeo, McBee, Hartley & Barnes received 99 points, Grau & Associates received 100 points, and McIntosh CPA received 98 points; awarding Grau & Associates with the contract of auditing services for the District.

January 13, 2026

Harbor Reserve CDD

On MOTION by Mr. Franklin, seconded by Ms. Matt, with all in favor, Ranking Grau & Associates as the #1 Ranked Audit Proposal, was approved.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

On MOTION by Mr. Franklin, seconded by Ms. Matt, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

DocuSigned by:
David Matt
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Chairman/Vice Chairman