

**MINUTES OF MEETING
TRANQUILITY
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Tranquility Community Development District was held on Wednesday, **March 8, 2023** at 2:00 p.m. at 5445 S. Washington Ave., Titusville, Florida.

Present and constituting a quorum were:

William Allen, Jr.	Chairman
Kenneth Belshe <i>by phone</i>	Vice Chairman
William Livingston	Assistant Secretary
David Lusby <i>by phone</i>	Assistant Secretary
Clint Smith	Assistant Secretary

Also, present were:

George Flint	District Manager, GMS
Nika Hosseini	District Counsel, Cobb Cole
David M. Rothman	Bryant Miller Olive, PA
Rodney M. Honeycutt	District Engineer, Honeycutt & Associates

The following is a summary of the discussions and actions taken at the March 8, 2023 Tranquility Community Development District's Regular Board of Supervisor's Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order at 2:00 p.m. Three Board members were in attendance constituting a quorum. Two Supervisors attended by phone.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint stated that there were only Board members and staff in attendance.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the August 10, 2022
Board of Supervisors Meeting**

Mr. Flint presented the minutes of the August 10, 2022 Board of Supervisors meeting. He asked the Board for any comments or corrections to those. The Board had no changes.

On MOTION by Mr. Smith, seconded by Mr. Livingston, with all in favor, the Minutes of the August 10, 2022 Board of Supervisors meeting, were approved.

FOURTH ORDER OF BUSINESS

**Consideration of Fiscal Year 2022 Audit
Proposal from Grau & Associates**

Mr. Flint stated that there is a proposal from Grau & Associates to prepare the FY22 audit. He noted they did trigger the requirement for an audit in FY22 which ended on September 30th and stated that needed to be prepared by June 30th which is the statutory deadline to get that done. He wanted to have the meeting today to be able to approve the proposal.

Mr. Flint noted the agenda packet shows Grau has 297 CDD's that they prepare audits for. He stated that Grau is the most experienced CDD auditing firm in the state out of a handful of firms that prepare these types of audits. He noted Grau proposed a fee of \$2,800 which is very competitive. Mr. Flint stated Grau is well respected and this is a competitive price.

On MOTION by Mr. Smith, seconded by Mr. Lusby, with all in favor, the Fiscal Year 2022 Audit Proposal from Grau & Associates, was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Hosseini stated nothing new to report to the Board.

B. Engineer

Mr. Honeycutt had nothing further to report.

