

MINUTES OF MEETING
DUNES COMMUNITY DEVELOPMENT DISTRICT

The Dunes Community Development District audit committee met Friday, March 13, 2026 at 9:30 a.m. at the Dunes CDD Administrative Office, 101 Jungle Hut Road, Palm Coast, Florida.

Present were:

George DeGovanni	Audit Committee
Gary M. Crahan	Audit Committee
Kevin Porter	Audit Committee
Bill White	Audit Committee
Rich DeMatteis	Audit Committee
Greg Peugh	District Manager
Darrin Mossing	District Representative
Daniel Harvey	District Representative
Michael Chiumento	District Counsel

The following is a summary of the discussions and actions taken at the March 13, 2026 audit committee meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Mossing called the meeting to order at 9:30 a.m.

SECOND ORDER OF BUSINESS

Approval of Auditor Selection Evaluation Criteria

Five proposed evaluation criteria were presented for the committee's consideration including: ability of personnel, proposer's experience, understanding of scope of work, ability to furnish the required services, and price. Each of the criteria were weighted equally at 20 points.

On MOTION by Mr. DeMatteis seconded by Mr. DeGovanni with all in favor the auditor selection evaluation criteria were approved as presented.

THIRD ORDER OF BUSINESS

Other Business

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. White seconded by Mr. DeMatteis with all in favor the audit committee meeting was adjourned.