

MINUTES OF MEETING  
WESTWOOD/OCC  
COMMUNITY DEVELOPMENT DISTRICT

The Regular meeting of the Board of Supervisors of the Westwood/OCC Community Development District was held Tuesday, September 8, 2020 at 10:00 a.m. via Zoom Teleconference.

Present and constituting a quorum were:

Randall Greene	Chairman
Duane Owen	Vice Chairman
Dutch Holt	Assistant Secretary
Andrew Gorrill	Assistant Secretary
Thomas Franklin	Assistant Secretary

Also present were:

George Flint	District Manager
Michelle Rigoni	District Counsel
Rey Malavè	District Engineer

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Flint called the roll. All five Board supervisors were in attendance constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Mr. Flint: There is no public here to provide comments.

**THIRD ORDER OF BUSINESS**

**Approval of Minutes of the August 11, 2020 Meeting**

Mr. Flint: You have approval of the minutes of the August 11, 2020 Board meeting. Did the Board have any comments or corrections? Hearing none, I would ask for a motion to approve.

On MOTION by Mr. Holt, seconded by Mr. Greene, with all in favor, the Minutes of the August 11, 2020 Meeting, were approved.
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**FOURTH ORDER OF BUSINESS**

**Acceptance of Audit Committee Recommendation and Selection of #1 Ranked Firm to Provide Auditing Services**

Mr. Flint: Next you have acceptance of the Audit Committee recommendation and selection of the #1 ranked firm. The Board met as the Audit Committee prior to the Board meeting and ranked Grau & Associates #1 with 100 points. Is there a motion to accept the audit ranking?

On MOTION by Mr. Gorrill, seconded by Mr. Greene, with all in favor, the Audit Committee Recommendation and Selection of the #1 Ranked Firm as Grau & Associates to Provide Auditing Services, was accepted.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Mr. Flint: Any Attorney’s report, Michelle?

Ms. Rigoni: I do not have anything to report, but I’d be happy to answer any questions.

**B. Engineer**

Mr. Flint: Rey, anything from you on Engineering?

Mr. Malavè: No, nothing to report.

**C. District Manager’s Report**

**i. Balance Sheet and Income Statement**

Mr. Flint: The Board has the unaudited financials through August 30<sup>th</sup> in the agenda package for review. There is no action required. If the Board has any questions we can discuss those.

**ii. Ratification of Funding Request #11 - #12**

Mr. Flint: You have ratification of funding requests #11 and #12. Those are in your agenda package. Any questions on the Funding Request? Hearing none,

On MOTION by Mr. Greene, seconded by Mr. Gorrill, with all in favor, Funding Requests #11 and #12, were ratified.

**SIXTH ORDER OF BUSINESS**

**Supervisors’ Requests**

Mr. Flint: Were there any Supervisor requests or anything we need to discuss?


Mr. Greene: I do not have requests myself, anybody else?

Mr. Flint: Hearing none, we will move on to adjournment.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Greene seconded by Mr. Gorrill, with all in favor, the meeting was adjourned.



Secretary/Assistant Secretary



Chairman/Vice Chairman

*RANDALL F. GREENE*