

MINUTES OF MEETING  
AMELIA WALK COMMUNITY DEVELOPMENT DISTRICT

An Audit Committee meeting of the Amelia Walk Community Development District was held on Tuesday, February 17, 2026, at the Amelia Walk Amenity Center, 85287 Majestic Walk Boulevard, Fernandina Beach, Florida.

Present were:

Jeffrey Robinson	Audit Committee
Henry "Red" Jentz	Audit Committee
Lynne Murphy	Audit Committee
Steve Cook	Audit Committee
Daniel Laughlin	District Manager
Lauren Gentry <i>by phone</i>	District Counsel
Mary Grace Henley	District Counsel

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Laughlin called the meeting to order at 2:00 p.m. and called the roll.

**SECOND ORDER OF BUSINESS**

**Approval of Auditor Selection Evaluation Criteria**

Mr. Laughlin presented the proposed auditor selection evaluation criteria including ability of personnel, proposer's experience, understanding scope of work, ability to furnish the required services, and price, each weighted equally at 20 points.

On MOTION by Mr. Jentz seconded by Ms. Murphy with all in favor the auditor selection evaluation criteria were approved.

**THIRD ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Jentz seconded by Mr. Robinson with all in favor the Audit Committee meeting was adjourned.