

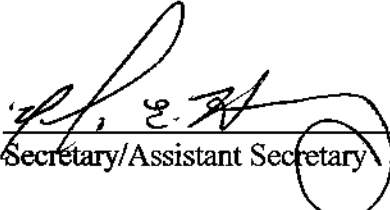
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**K-BAR RANCH
COMMUNITY DEVELOPMENT DISTRICT**

The special meeting of the Audit Selection Committee of the K-Bar Ranch Community Development District was held on **Tuesday, December 28, 2006 at 9:50 a.m.** at the offices of Mobley Housing Group located at 4014 Gunn Hwy., Suite 250, Tampa, Florida 33618.

Mr. Hallberg called the meeting to order and stated that the meeting was cancelled due to the lack of a quorum. He stated that the next Audit Selection Committee will be held on January 23, 2007 at 9:30 a.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman