Richard(Dick) Crouch (Retired) 7301 Chatsworth Court University Park, FL 34201

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Professional Experience

Black Box Corporation (2004 – 2018) –Board of Directors

Chairman, Audit Committee and member, Compensation Committee. A Voice and Data Services Public Company with revenue of over \$1 billion.

PricewaterhouseCoopers, LLP (1969-2004)

Senior Partner leading all Firm services to clients including small, entrepreneurial and large multi-national companies before retiring in 2004. Experience included:

- Leading world-wide staff of over 100 on the Audits of Multi-National clients. Range of clients included revenues from \$10 million to &10 billion
- Partner-in-charge of the Audit Practice in Richmond, Va with a staff of 70
- Regional Technical SEC Consultant

Education – University of Notre Dame BBA in Accounting, 1968.

<u>University Park Experience</u>(20 year resident):

University Park Community Association (UPCAI)(2007-2024)

- Served on Finance Committee for over 15 years
- Responsible for developing and monitoring the Community and Neighborhoods' Reserve Schedules since takeover from Developer
- Coordinated the annual Audit, including reporting formats and disclosures
- Reviewed and advised the UPCAI Board on budgeted annual operating and reserve assessments
- Sat on informal Investment Group responsible for developing the UPCAI investment policies and procedures

University Park Country Club(UPCC) and Recreation District(RD)(2017-2020)

- Member of the 'Planning Group' formed for planning and implementing the purchase of the UPCC from Developer
- Developed a mechanism to fund the Planning Group's consulting and legal fees during the due diligence process
- Responsible for the coordination and development of the RD audit process and the Request for Proposal from various Audit Firms. Assumed year one responsibility for developing the Audited Financial Report.
- Developed a 3 year Cash Flow Projection for the Operation of the RD. Prepared a five year financial summary for the purpose of the Bond Offering and Purchase.
- Performed due diligence financial reviews of the Country Club financial statements
- Assisted with the Capital Projections and Source and Use of Funds related to the proposed Bond Offering