

**MINUTES OF MEETING
HARVEST HILLS SOUTH
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of Harvest Hills South Community Development District was held on May 13, 2025 at 4:00 p.m., at the Hilton Garden Inn Tampa Wesley Chapel, 26640 Silver Maple Pkwy., Wesley Chapel, Florida 33544.

Present:

Chuck Adams	District Manager
Tucker Mackie	District Counsel
Rick Harcrow	Stanley Martin Homes
Micah Sprecher	
Georgina Quinlan	
Seth Bennett	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 4:05 p.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

Mr. Rick Harcrow is the designated Proxy Holder for the Landowner, Stanley Martin Homes LLC, which owns 128.36 acres, equating to 129 voting units. Mr. Harcrow is eligible to cast up to 129 votes per seat.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. Adams served as Chair to conduct the meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Harcrow nominated the following:

- Seat 1 Rick Harcrow
- Seat 2 Micah Sprecher
- Seat 3 Georgina Quinlan
- Seat 4 Seth Bennett

No nominations were made for Seat 5.

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 129 voting units were represented.

- **Determine Number of Voting Units Assigned by Proxy**

All 129 voting units were assigned by proxy.

Mr. Harcrow cast the following votes:

- Seat 1 Rick Harcrow 129 votes
- Seat 2 Micah Sprecher 129 votes
- Seat 3 Georgina Quinlan 120 votes
- Seat 4 Seth Bennett 120 votes

No votes were cast for Seat 5.

C. Ballot Tabulation and Results

Mr. Adams reported the following ballot tabulation, results and term lengths:

- Seat 1 Rick Harcrow 129 votes 4-Year Term
- Seat 2 Micah Sprecher 129 votes 4-Year Term
- Seat 3 Georgina Quinlan 120 votes 2-Year Term
- Seat 4 Seth Bennett 120 votes 2-Year Term

Mr. Adams stated that Seat 5 will remain vacant.

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 4:08 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair