

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

The Board of Supervisors of the Harvest Hills South Community Development District held a Continued Regular Meeting on December 1, 2025 at 10:00 a.m., at the Hampton Inn and Suites by Hilton - Tampa/Wesley Chapel, 2740 Cypress Ridge Blvd., Wesley Chapel, Florida 33544.

**Present:**

Rick Harcrow	Chair
Georgina Quinlan	Assistant Secretary
Logan Markey	Assistant Secretary

**Also present:**

Chuck Adams	District Manager
Tucker Mackie (via telephone)	District Counsel
Tatiana Galiano (via telephone)	District Engineer
Cythia Wilhelm (via telephone)	Bond Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 10:00 a.m. Supervisors Harcrow, Quinlan and Markey were present. Supervisors Bennett and Sprecher were absent.

**SECOND ORDER OF BUSINESS**

**Public Comments**

No members of the public spoke.

**THIRD ORDER OF BUSINESS**

**Presentation of First Supplemental Engineer's Report**

Mr. Adams stated that no material changes to the First Supplemental Engineer's Report have been made since it was last presented.

**FOURTH ORDER OF BUSINESS**

**Presentation of Final First Supplemental Special Assessment Methodology Report**

Mr. Adams stated that the only substantive change to the Final First Supplemental Special Assessment Methodology Report is the inclusion of final numbers in Table 3 on Page 14.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2026-01, Making Certain Findings; Approving the Supplemental Engineer’s Report and Supplemental Assessment Report; Setting Forth the Terms of the Series 2025 Bonds; Confirming the Maximum Assessment Lien Securing the Series 2025 Bonds; Levying and Allocating Assessments Securing Series 2025 Bonds; Addressing Collection of the Same; Providing for the Application of True-Up Payments; Proving for a Supplement to the Improvement Lien Book; Providing for the Recording of a Notice of Special Assessments; and Providing for Conflicts, Severability and an Effective Date**

**On MOTION by Mr. Harcrow and seconded by Ms. Quinlan, with all in favor, Resolution 2026-01, Making Certain Findings; Approving the Supplemental Engineer’s Report and Supplemental Assessment Report; Setting Forth the Terms of the Series 2025 Bonds; Confirming the Maximum Assessment Lien Securing the Series 2025 Bonds; Levying and Allocating Assessments Securing Series 2025 Bonds; Addressing Collection of the Same; Providing for the Application of True-Up Payments; Proving for a Supplement to the Improvement Lien Book; Providing for the Recording of a Notice of Special Assessments; and Providing for Conflicts, Severability and an Effective Date, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Consideration of Issuer’s Counsel Documents**

Ms. Mackie presented the following:

**A. Collateral Assignment**

**On MOTION by Mr. Harcrow and seconded by Ms. Quinlan, with all in favor, the Collateral Assignment, was approved.**

**B. Completion Agreement**

**On MOTION by Mr. Harcrow and seconded by Ms. Quinlan, with all in favor, the Completion Agreement, was approved.**

**C. Declaration of Consent**

This item was included for informational purposes.

**D. True-Up Agreement**

**On MOTION by Mr. Harcrow and seconded by Ms. Quinlan, with all in favor, the True-Up Agreement, was approved.**

**E. Acquisition Agreement**

**On MOTION by Mr. Harcrow and seconded by Ms. Quinlan, with all in favor, the Acquisition Agreement, was approved.**

**F. Notice of Special Assessments**

This item was included for informational purposes.

**SEVENTH ORDER OF BUSINESS**

**UPCOMING MEETINGS**

- **December 16, 2025 at 5:00 PM**
- **January 20, 2026 at 5:00 PM**
- **February 17, 2026 at 11:00 AM**

Mr. Adams stated the December 16, 2025 meeting will likely be cancelled.

- **QUORUM CHECK**

**EIGHTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**NINTH ORDER OF BUSINESS**

**Public Comments**


No members of the public spoke.

**TENTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Mr. Harcrow and seconded by Mr. Markey, with all in favor, the meeting adjourned at 10:11 a.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair