

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

The Board of Supervisors of the Harvest Hills South Community Development District held a Regular Meeting on April 21, 2026 at 11:00 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

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 11:13 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**

**Consideration of Acquisition of  
Infrastructure Improvements**

Mr. Adams discussed acquisition of the infrastructure improvements. He presented a \$6,046,714.48 Requisition payable to Stanley Martin Homes, LLC, for the Assessment Area One Project and reviewed the improvements that are part of this acquisition.

Ms. Mackie noted that the letter requesting that the CDD acquire the improvements still needs to be executed; otherwise, everything else is ready. She noted that, after this Requisition, the Construction Account will have approximately \$11.3 million remaining.

**On MOTION by Mr. Harcrow and seconded by Ms. Quinlan, with all in favor,  
acquisition of infrastructure improvements and the associated documents; and**

**the \$6,046,714.48 Requisition payable to Stanley Martin Homes, LLC, for the Assessment Area One Project, were approved.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2026-02, Designating the Location of the Local District Records Office and Providing an Effective Date**

This item was deferred.

**FIFTH ORDER OF BUSINESS**

**Consideration of Discussion/Consideration /Ratification: Performance Measures/ Standards & Annual Reporting Form**

**A. October 1, 2024 - September 30, 2025 [Posted]**

Mr. Adams noted that the 2025 Goals and Objectives Reporting was completed.

**On MOTION by Mr. Harcrow and seconded by Ms. Quinlan, with all in favor, the 2025 Goals and Objectives Reporting, was ratified.**

**B. October 1, 2025 - September 30, 2026**

Mr. Adams presented the Goals and Objectives Reporting Fiscal Year 2026 Performance Measures and Standards.

**On MOTION by Mr. Harcrow and seconded by Ms. Quinlan, with all in favor, the Goals and Objectives Reporting Fiscal Year 2026 Performance Measures and Standards, were approved.**

**SIXTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of February 28, 2026**

The financials were accepted.

**SEVENTH ORDER OF BUSINESS**

**Approval of Minutes**

**A. November 18, 2025 Regular Meeting**

**On MOTION by Mr. Harcrow and seconded by Ms. Quinlan, with all in favor, the November 18, 2025 Regular Meeting Minutes, as presented, were approved.**

**B. December 1, 2026 Continued Regular Meeting**

**On MOTION by Mr. Harcrow and seconded by Ms. Quinlan, with all in favor, the December 1, 2026 Continued Regular Meeting Minutes, as presented, were approved.**

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: Kutak Rock LLP**

**B. District Engineer: LevelUp Consulting, LLC**

There were no District Counsel or District Engineer reports.

**C. District Manager: Wrathell, Hunt and Associates, LLC**

- **NEXT MEETING DATE: May 19, 2026 at 5:00 PM [Presentation of FY2027 Proposed Budget]**
  - **QUORUM CHECK**

**NINTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

Mr. Harcrow stated Board Member Micah Sprecher is relocating and will be leaving the Board. Mr. Adams will provide Mr. Sprecher with a form of resignation. The resignation can be accepted at the next meeting, and an appointment can be considered.

**TENTH ORDER OF BUSINESS**

**Public Comments**

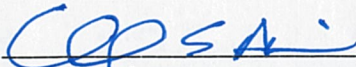
No members of the public spoke.

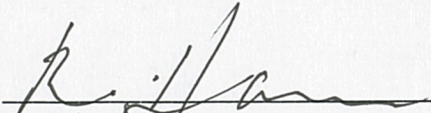
**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Mr. Harcrow and seconded by Mr. Ms. Quinlan, with all in favor, the meeting adjourned at 11:23 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair