

**MINUTES OF MEETING
LAKE HARRIS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Lake Harris Community Development District was held on Wednesday, **March 26, 2025**, at 9:30 a.m. at Cooper Memorial Library, 2525 Oakley Seaver Drive, Clermont, Florida.

Present and constituting a quorum were:

Tony Iorio	Chairman
Jason Lonas <i>by phone</i>	Assistant Secretary
Rocky Owen	Assistant Secretary
Tom Franklin	Assistant Secretary
Doug Beasley	Assistant Secretary

Also, present were:

George Flint	District Manager, GMS
Sarah Sandy	District Counsel, Kutak Rock
Kathy Leo <i>by phone</i>	District Engineer, GAI
Rob Szozda	Field Manager, GMS

The following is a summary of the discussions and actions taken at the March 26, 2025, Lake Harris Community Development District's Regular Board of Supervisor's Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order at 9:30 a.m. Four Board members were present in person constituting a quorum. One Board member participated by phone. Mr. Flint noted Mr. Lonas has yet to be sworn in and will need to be the next time he is in person.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint stated that there were no members of the public present at the meeting.

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THIRD ORDER OF BUSINESS**Organizational Matters****A. Consideration of Resolution 2025-01 Certifying Results of Landowner's Election**

Mr. Flint stated the Board sits as a canvassing Board for purposes of certifying the results of the landowner's election. He added Mr. Lonas was elected to Seat 3 with 210 votes, Mr. Owen to Seat 4 with 210 votes, and Mr. Franklin to Seat 5 with 209 votes. Mr. Flint stated that Mr. Lonas and Mr. Owen's seats are 4-year terms and Mr. Franklin's seat is a 2-year term.

On MOTION by Mr. Beasley seconded by Mr. Owen, with all in favor, Resolution 2025-01 Certifying Results of Landowner's Election, was approved.

B. Administration of Oaths of Office to Newly Elected Supervisors**C. Consideration of Resolution 2025-02 Electing Officers**

Mr. Flint stated the statutes requires after each election, for the Board to elect officers. He added they could take each seat individually or if a Board member wants to make a motion to elect a slate of officers, they can do that as well. Currently Mr. Iorio is Chair, Mr. Lonas is Vice Chair, Mr. Flint serves as Secretary and the remaining Board members are Assistant Secretaries. Mr. Owen made a motion to keep the existing officers.

On MOTION by Mr. Owen seconded by Mr. Beasley with all in favor, Resolution 2025-02 Electing Officers, was approved.

FOURTH ORDER OF BUSINESS**Approval of Minutes of the August 28, 2024, Board of Supervisors Meeting**

Mr. Flint presented the minutes of the August 28, 2024 Board of Supervisors meeting and asked for questions, comments, or corrections. The Board had no changes to the minutes.

On MOTION by Mr. Iorio, seconded by Mr. Franklin, with all in favor, the Minutes of the August 28, 2024, Board of Supervisors Meeting, were approved.

FIFTH ORDER OF BUSINESS**Approval of Minutes of the November 5, 2024, Landowner's Meeting**

Mr. Flint presented the minutes of the November 5, 2024, Landowners' meeting. He asked for questions, comments, or corrections. The Board had no changes to the minutes.

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On MOTION by Mr. Beasley, seconded by Mr. Owen, with all in favor, Minutes of the November 5, 2024 Landowner's Meeting, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

i. Stormwater Ratification Bill and O&M Requirements Memo

Ms. Sandy presented the Stormwater Ratification Bill and O&M requirements memo. She offered to answer any questions.

B. Engineer

i. Consideration of 2025 CDD Rate Schedule

Ms. Leo presented the 2025 CDD Rate Schedule and offered to answer any questions.

On MOTION by Mr. Iorio, seconded by Mr. Beasley, with all in favor, the 2025 CDD Rate Schedule, was approved.

C. District Manager's Report

i. Check Register

Mr. Flint presented the check register for August 2024 through February 28, 2025. The Board had no questions on the check register.

On MOTION by Mr. Beasley, seconded by Mr. Franklin, with all in favor, the Check Register, was approved.

ii. Balance Sheet and Income Statement

Mr. Flint presented the unaudited financials through the end of January.

D. Field Manager

Mr. Szozda stated everything looks good except for a few areas. They are starting cleanup of those areas soon.

SEVENTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

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EIGHTH ORDER OF BUSINESS

Supervisor's Requests

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Beasley, seconded by Mr. Owen, with all in favor, the meeting was adjourned.

DocuSigned by:

George Flint

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Secretary/Assistant Secretary

DocuSigned by:

Tony Iorio

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Chairman/Vice Chairman