

**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, **May 28, 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>	Vice Chairman
Doug Beasley	Assistant Secretary
Rocky Owen <i>by phone</i>	Assistant Secretary
Tom Franklin	Assistant Secretary

Also, present were:

George Flint	District Manager, GMS
Sarah Sandy <i>by phone</i>	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 May 28, 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. Three Board members were present in person constituting a quorum. Mr. Lonas and Mr. Owen joined by phone.

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**Approval of Minutes of the March 26, 2025,
Board of Supervisors Meeting**

Mr. Flint presented the minutes of the March 26, 2025 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 March 26, 2025 Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS**Consideration of Resolution 2025-03
Approving the Fiscal Year 2026 Proposed
Budget and Setting a Public Hearing to Adopt**

Mr. Flint presented the resolution and recommended the August meeting for the public hearing and adoption of the final budget at 9:30 a.m. in this location. He summarized the proposed budget for the Board and noted that this budget would assume no change in the assessment levels. He offered to answer any Board questions. There being none, there was a motion of approval.

On MOTION by Mr. Franklin, seconded by Mr. Beasley, with all in favor, Resolution 2025-03 Approving the Fiscal Year 2026 Proposed Budget and Setting a Public Hearing to Adopt, was approved.

FIFTH ORDER OF BUSINESS**Staff Reports****A. Attorney**

Ms. Sandy had nothing further for the Board and the next item followed.

B. Engineer

Ms. Leo noted that they are working with GMS staff to provided maintenance maps for the CDD and that will be presented to the Board in its completion.

C. Field Manager

Mr. Szozda had nothing for the Board and the next item followed.

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D. District Manager's Report**i. Check Register**

Mr. Flint presented the check register from March 1st through May 14th. There were no Board questions and there was a motion of approval.

On MOTION by Mr. Franklin, seconded by Mr. Beasley, 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 April. There was no action required from the Board on this item.

iii. Presentation of Registered Voter – 18

Mr. Flint presented the number of registered voters within the District as of April 15, 2025. That number is currently 18.

iv. Reminder of Form 1 Filing Date – July 1st

Mr. Flint noted that the Board needs to submit their Form 1 by July 1st.

SIXTH ORDER OF BUSINESS**Other Business**

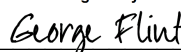
There being no comments, the next item followed.

SEVENTH ORDER OF BUSINESS**Supervisor's Requests**

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS**Adjournment**

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

DocuSigned by:

 Secretary/Assistant Secretary

DocuSigned by:

 Chairman/Vice Chairman