

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

The Harvest Hills Community Development District held a Landowners' Meeting on June 6, 2023 at 11:00 a.m., at Hilton Garden Inn Tampa-Wesley Chapel, 26640 Silver Maple Parkway, Wesley Chapel, Florida 33544.

**Present at the meeting were:**

Kristen Suit

District Manager/Proxy Holder

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Suit called the meeting to order at 11:00 a.m. There were no members of the public or Landowners present or attending via telephone.

Ms. Suit stated she is the designated Proxy Holder for the Landowner, HARRISVOPH LLC & GALVIN VOPH LL ET AL, which own approximately 413.33 acres. Ms. Suit is entitled to cast up to 414 votes per Seat.

**SECOND ORDER OF BUSINESS**

**Affidavit/Proof of Publication**

The affidavit of publication was included for informational purposes.

**THIRD ORDER OF BUSINESS**

**Election of Chair to Conduct Landowners' Meeting**

Ms. Suit served as Chair to conduct the Landowners' Meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [All Seats]**

**A. Nominations**

Ms. Suit nominated the following:

Seat 1            Seth Bennett

Seat 2            Quint Noordstar

Seat 3            Taryn Galvin

Seat 4            Alia Cowan

Seat 5            Alex Gross

No other nominations were made.

**B. Casting of Ballots**

**I. Determine Number of Voting Units Represented**

A total of 414 voting units were represented.

**II. Determine Number of Voting Units Assigned by Proxy**

All 414 voting units were assigned by proxy to Ms. Suit.

Ms. Suit cast the following votes:

Seat 1            Seth Bennett            414 Votes

Seat 2            Quint Noordstar        414 Votes

Seat 3            Taryn Galvin            413 Votes

Seat 4            Alia Cowan            413 Votes

Seat 5            Alex Gross            413 Votes

**C. Ballot Tabulation and Results**

Ms. Suit reported the following ballot tabulation, results and terms lengths:

Seat 1            Seth Bennett            414 Votes            4-year Term

Seat 2            Quint Noordstar        414 Votes            4-year Term

Seat 3            Taryn Galvin            413 Votes            2-year Term

Seat 4            Alia Cowan            413 Votes            2-year Term

Seat 5            Alex Gross            413 Votes            2-year Term

**FIFTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**

There were no Landowners' questions or comments.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned at 11:03 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



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Secretary/Assistant Secretary



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Chair/Vice Chair