

**MINUTES OF MEETING
HARBOR RESERVE COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of Harbor Reserve Community Development District was held on May 15, 2025 at 9:15 a.m., at the office of Hanson, Walter & Associates, Inc., 8 Broadway, Suite 104, Kissimmee, Florida 34741.

Present:

Cindy Cerbone
Chris Conti
Jennifer Kilinski (via telephone)
Stephen Reisner (via telephone)
Peter Glasscock
Brandon Kelly
Kevin Ramirez
Austin Dodier

District Manager
Wrathell, Hunt and Associates (WHA)
District Counsel
Kilinski | Van Wyk PLLC
Interim District Engineer
Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 9:16 a.m.

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. Cerbone served as Chair to conduct the Landowners' meeting.

Mr. Kelly is the Proxy Holder designated by Linda A. Bronson, Trustee for the Landowner Bronson Family Limited Partnership, owner of 119.89 acres, equating to 120 voting units. Mr. Kelly is eligible to cast up to 120 votes per Seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

Ms. Cerbone read Mr. Kelly's ballot into the record as follows:

HARBOR RESERVE CDD**May 15, 2025****A. Nominations**

Seat 1 Brandon Kelly

Seat 2 Austin Dodier

Seat 3 Kevin Ramirez

Seat 4 Misty Mashburn

Seat 5 Jeff White

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 120 voting units were represented.

- **Determine Number of Voting Units Assigned by Proxy**

All 120 of the voting units represented were assigned by proxy to Mr. Kelly.

Mr. Kelly cast the following votes:

Seat 1	Brandon Kelly	100 votes
Seat 2	Austin Dodier	100 votes
Seat 3	Kevin Ramirez	50 votes
Seat 4	Misty Mashburn	50 votes
Seat 5	Jeff White	50 votes

C. Ballot Tabulation and Results

The ballot tabulation, results and term lengths were as follows:

Seat 1	Brandon Kelly	100 votes	4-year Term
Seat 2	Austin Dodier	100 votes	4-year Term
Seat 3	Kevin Ramirez	50 votes	2-year Term
Seat 4	Misty Mashburn	50 votes	2-year Term
Seat 5	Jeff White	50 votes	2-year Term

FIFTH ORDER OF BUSINESS**Landowners' Questions/Comments**

There were no Landowners' questions or comments.

HARBOR RESERVE CDD

May 15, 2025

SIXTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 9:19 a.m.

Jill Burns

Secretary/Assistant Secretary

DocuSigned by:

David Matt

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Chair/Vice Chair