

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

The audit committee meeting of the Board of Supervisors of the Harbor Reserve Community Development District was held **Thursday, December 9, 2025**, at 11:15 a.m. at the West Osceola Branch Library, 305 Campus Street, Celebration, Florida.

Present for the Audit Committee were:

David Matt
Kristen Matt
Tom Franklin

Also present were:

Jill Burns
Savannah Hancock *by Zoom*
Shawn Hindle *by Zoom*

District Manager, GMS
District Counsel, Kilinski Van Wyk
District Engineer, Hanson, Walter & Associates

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll at 11:20 a.m.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns asked for any public comments. There were no members of the public present and none joining by Zoom.

THIRD ORDER OF BUSINESS

Audit Services

- A. Approval of Request for Proposals and Selection Criteria**
- B. Approval of Notice of Request for Proposals for Audit Services**

Ms. Burns reviewed the request for proposals and the evaluation criteria with the Board. She noted that the criteria was the standard form.

On MOTION by Mr. Matt, seconded by Mr. Franklin, with all in favor, Authorizing Staff to Issue the Request for Proposals and Selection Criteria, was approved.
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December 9, 2025

Harbor Reserve CDD

C. Public Announcement of Opportunity to Provide Audit Services

Ms. Burns announced the opportunity to provide audit services.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

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

Jill Burns

Secretary/Assistant Secretary

DocuSigned by:
David Matt

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Chairman/Vice Chairman