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G. Consideration of the Recreational Facilities Policies & Pool Rules

On MOTION by Ms. Tabshe seconded by Ms. Ransome, with all in favor, Recreational Facilities Policies & Pool Rules, was approved. 3-0

H. Consideration of Registered Voter Count

Mr. Radcliff announced to the Board that as of April 15, 2025 the District has two hundred and twenty (220) registered voters.

I. Ratification Street Depression Proposals

On MOTION by Ms. Tabshe seconded by Ms. Ransome, with all in favor, Street Depression Proposal #18340525 in the amount of \$15,844 from ACPLM, was ratified. 3-0

FOURTH ORDER OF BUSINESS Consent Agenda

- A. Approval of Meeting Minutes (*March 11, 2025 Regular Meeting*)
- B. Acceptance of Financials (*April 2025*)
- C. Acceptance of the Check Registers (*April 2025*)
- D. Consideration of Operations and Maintenance Report (*April 2025*)

On MOTION by Ms. Tabshe seconded by Ms. Ransome, with all in favor, the Consent Agenda, was approved. 3-0

THIRD ORDER OF BUSINESS Business Items (CONTINUED)

B. Consideration of Board Resignations

The Board Accepted the resignation of Jack Tabshe from Seat 3 of the Board of Supervisors of Harvest Ridge CDD.

On MOTION by Ms. Tabshe seconded by Ms. Ransome, with all in favor, the resignation of Jack Tabshe, was accepted. 3-0

C. Consideration of Resident Resumes for Open Vacancy Seats

- 1. Paolo Aliaga
- 2. Gary L. Colglazier
- 3. José Falcón
- 4. Félix B. Leno
- 5. Néstor Odukoya
- 6. Michael Valle
- 7. Roy W. Wright

87 The Board appointed José Falcón to Seat 3 of the Board of Supervisors of Harvest
88 Ridge. Mr. Radcliff a commissioned Notary Public for the State of Florida administered the
89 Oath of Office to José Falcón. Mr. Falcón accepted compensation.

90
91 On MOTION by Ms. Tabshe seconded by Ms. Ransome, with all in
92 favor, the appointment of José Falcón to Seat 3, was approved. 3-0

93
94 The Board accepted the resignation of Tony Tabshe from Seat 2 of the Board of
95 Supervisors of Harvest Ridge.

96
97 On MOTION by Ms. Tabshe seconded by Ms. Ransome, with all in
98 favor, the resignation of Tony Tabshe, was accepted. 3-0

99
100 The Board appointed Michael Valle to Seat 2 of the Board of Supervisors of Harvest
101 Ridge. Mr. Valle accepted compensation. Mr. Radcliff a commissioned Notary Public for the
102 State of Florida administered the Oath of Office to Michael Valle. Mr. Valle accepted
103 compensation.

104
105 On MOTION by Ms. Tabshe seconded by Ms. Ransome, with all in
106 favor, the appointment of Michael Valle to Seat 2, was approved. 3-0

107
108 The Board accepted the resignation of Carla Tabshe from Seat 1 of the Board of
109 Supervisors for Harvest Ridge.

110
111 On MOTION by Ms. Ransome seconded by Mr. Davidson, with all in
112 favor, the resignation of Carla Tabshe, was accepted. 3-0

113
114 The Board appointed Felix Leno to Seat 1 of the Board of Supervisors of Harvest Ridge.
115 Mr. Leno was not present. The Oath of Office will be administered at the next scheduled
116 meeting.

117
118 On MOTION by Ms. Ransome seconded by Mr. Davidson, with all in
119 favor, the assignment of Felix Leno to Seat 1, was approved. 3-0

120
121 **D. Consideration of Resolution 2025-03; Re-Designating the Officers**

122 This item was TABLED by the Board to the next scheduled meeting.
123
124
125

126 **FIFTH ORDER OF BUSINESS**

Staff Reports

- 127 **A. District Counsel**
- 128 **B. District Engineer**
- 129 **C. District Manager**

130 There being none, the next item followed.

- 131 **1. Field Inspection Report**
- 132 **2. Cypress Creek Aquatics Environmental Services**

133 These items were not discussed.

134
135 **SIXTH ORDER OF BUSINESS**

**Other Business, Updates and Supervisors’
Comments**

136
137 There being none, the next order of business followed.

138
139 **SEVENTH ORDER OF BUSINESS**

Adjourned

140 There being no further business,

<p>141</p> <p>142 On MOTION by Ms. Ransome seconded by Mr. Davidson, with</p> <p>143 all in favor, meeting adjourned at 11:39 am. 3-0</p>

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148 _____

149 Brian Radcliff

150 District Manager

Chairperson/Vice-Chairperson/Assistant
Secretary