

**MINUTES OF A MEETING OF THE
HIGHLANDS COUNTY HEALTH FACILITIES AUTHORITY**

A meeting of the **Highlands County Health Facilities Authority** was called to order by H. Wayne Harris, Chair, at 12:00 p.m., on Monday, October 13, 2025, in the Sebring City Council Chambers located at 368 South Commerce Avenue, Sebring, Florida. Proper notice of the meeting was published on October 3, 2025 in the *Highlands News-Sun* and a copy of the affidavit of publication is attached to these Minutes. Present at the meeting were: H. Wayne Harris, Chair; William H. Stephenson, III, Vice Chair; and Charles W. Taylor, Jr., Member. Also present were: J. Michael Swaine and Robert S. Swaine, attorneys for the Authority; Tonya Marshall, Liaison for Highlands County Community Programs; and Bill Stephenson.

After review and discussion by the Board and upon motion by Charles W. Taylor, Jr., second by William H. Stephenson, III, the Board approved the Minutes of the Meeting held on September 25, 2025.

After review and discussion by the Board and upon motion by Charles W. Taylor, Jr., second by William H. Stephenson, III, the Board approved the Termination Land Use Restriction Agreement recorded in the Official Records of Highlands County, Florida affecting a portion of The Palms of Sebring property located at 725 South Pine Street and 342 Poinsettia Avenue, Sebring, FL 33870 and relating to The Highlands County Health Facilities Authority Senior Housing Revenue Bonds (the Trousdale Foundation, Inc. Project) Series 2018, subject to receipt of the Bond Counsel Opinion.

There being no further business to come before the Authority, the meeting was adjourned.

Attest:



Member


 Chair Vice Chair

RECEIVED
OCT 10 2025
BY: _____

AFFIDAVIT OF PUBLICATION

Highlands News Sun

Published Daily

Sebring, Highlands County, Florida

Case No. PO1282-123 Authority Meeting

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before the undersigned authority, Janet Emerson, personally appeared who on oath says that she is the Classified Advertising Legal Clerk of Highlands News Sun, a newspaper published at Sebring in Highlands County, Florida; that the attached copy or reprint of the advertisement, to the right, being a Public Notice, was published in said newspaper by print in the issues of or by publication on the newspaper's website, if authorized, on:

October 03, 2025

Affiant further says that the Highlands News Sun newspaper complies with all legal requirements for publication in chapter 50, Florida Statutes.

SIGNED:

Janet Emerson
Janet Emerson

Sworn to and subscribed before me this 3rd day of October 2025 by Janet Emerson, who is personally known to me.

Nancy Y Whirley
Nancy Y Whirley, Customer Service Supervisor, Notary Number: HH 293555
Notary expires: July 26, 2026

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SWAINE & HARRIS (HNS legals)
425 S COMMERCE AVE
SEBRING, FL 33870



NANCY Y. WHIRLEY
Notary Public
State of Florida
Comm# HH293555
Expires 7/26/2026

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the HIGHLANDS COUNTY HEALTH FACILITIES AUTHORITY (the 'Authority') will meet in public session in the City Council Chambers of the City of Sebring, 368 South Commerce Avenue, Sebring, Florida, on Monday, October 13, 2025, at 12:00 p.m., for the following purposes:

(a) to consider terminating the Land Use Restriction Agreement recorded in the Official Records of Highlands County, Florida affecting a portion of The Palms of Sebring property located at 725 South Pine Street and 342 Poinsettia Avenue, Sebring, FL 33870 and relating to The Highlands County Health Facilities Authority Senior Housing Revenue Bonds (the Trousdale Foundation, Inc. Project) Series 2018; and

(b) to consider such other business as may properly come before the Authority at such meeting.

In accordance with the Americans with Disabilities Act ("ADA"), if any person with a disability as defined by the ADA needs special accommodations to participate in the meeting of the Authority, then not later than two (2) business days prior to the meeting he or she should contact the counsel to the Authority, J. Michael Swaine or Robert S. Swaine, at 863.385.1549.

If any person decides to appeal any decision made by the Authority with respect to any matter considered at such meeting, such person will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and the evidence upon which the appeal is to be based.

DATED: September 30, 2025

HIGHLANDS COUNTY
HEALTH FACILITIES AUTHORITY

By /s/ H. Wayne Harris
Chair
Oct 3, 2025