

MINUTES OF MEETING
OLD HICKORY
COMMUNITY DEVELOPMENT DISTRICT

A regular meeting of the Board of Supervisors of the Old Hickory Community Development District was held Monday, March 1, 2021 at 1:00 p.m. at the Oasis Club at ChampionsGate 1520 Oasis Club Blvd. ChampionsGate, FL.

Present and constituting a quorum were:

Lane Register	Chairman
Adam Morgan	Vice Chairman
Rob Bonin	Assistant Secretary

Also present were:

George Flint	District Manager
Kristen Trucco	District Counsel
Dave Reid	District Engineer
Alan Scheerer	Field Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. There were three members present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint: There are no members of the public here to provide comment.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the November 2,
2020 Meeting**

Mr. Flint: Did the Board have any comments or corrections on the November 2, 2020 meeting minutes?

Mr. Morgan: They look good, I make a motion to accept.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Minutes of the November 2, 2020 Meeting, were approved.

FOURTH ORDER OF BUSINESS

**Review and Acceptance of the Fiscal Year
2020 Audit Report**

Mr. Flint: The report was provided to you under separate cover. As a government entity the District is required to have an annual independent audit performed. Grau & Associates performed the audit and there were no findings or recommendations.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Acceptance of the Fiscal Year 2020 Audit Report, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2021-03 Ratifying Enrollment in the E-Verify System and Execution of the Memorandum of Understanding

Mr. Flint: This resolution ratifies the enrollment in the E-Verify system and authorizes the execution of the Memorandum of Understanding with the Department of Homeland Security.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Resolution 2021-03 Ratifying Enrollment in the E-Verify System and Execution of the Memorandum of Understanding, was approved.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2021-24 Providing for Removal and Appointment of Treasurer and Assistant Treasurer

Mr. Flint: This resolution removes Ariel Lovera as Treasurer and appoints Jill Burns as the Treasurer and Teresa Viscarra as an Assistant Treasurer.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Resolution 2021-24 Providing for Removal of Ariel Lovera and Appointment of Jill Burns as Treasurer and Teresa Viscarra as Assistant Treasurer, was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Trucco: There is nothing new to report to the board.

B. Engineer

Mr. Reid: I have nothing new to report to the Board.

C. District Manager's Report

i. Balance Sheet and Income Statement

Mr. Flint: You have the unaudited financials through January 31st if there are any questions, we can discuss those.

ii. Ratification of Funding Requests #3 - #6

Mr. Flint: You have the ratification of funding request #3 through #6. Any questions on the funding requests? Hearing none,

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Funding Requests #3 - #6, were ratified.

EIGHTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Supervisor's Requests

There being none, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment

Mr. Flint: Is there a motion to adjourn?

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman