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 7, 2022 at 1:00 p.m. at the Oasis Club at ChampionsGate 1520 Oasis Club Blvd. ChampionsGate, FL.

Present and constituting a quorum:

Lan Register

Chairman

Adam Morgan Rob Bonin

Vice Chairman Assistant Secretary

Daniel La Rosa

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 four members present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint noted that there are no members of the pubic here to provide comment.

THIRD ORDER OF BUSINESS

Approval of Minutes of the February 7, 2022 Meeting

Mr. Flint presented the February 7, 2022 meeting minutes and asked for any comments, corrections, or changes. The Board had no changes.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Minutes of the February 7, 2022 Meeting, were approved.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2022-03 Declaring the Series 2020 Project Complete March 7, 2022 Old Hickory CDD

Mr. Flint reviewed Resolution 2022-03 which would declare the Series 2020 Project complete. The Board had no questions on the resolution.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Resolution 2022-03 Declaring the Series 2020 Project Complete, was approved.

FIFTH ORDER OF BUSINESS

Discussion of Pending Plat Conveyances

Mr. Flint noted that there would be upcoming conveyances.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Trucco had nothing further for the Board.

B. Engineer

There being none, the next item followed.

C. District Manager's Report

i. Approval of Check Register

Mr. Flint presented the check register. The Board had no questions.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Check Register, was approved.

ii. Balance Sheet and Income Statement

Mr. Flint presented the unaudited financials. There was no action required.

SEVENTH ORDER OF BUSINESS Other Business

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS Supervisor's Requests

There being none, the next item followed.

NINTH ORDER OF BUSINESS Adjournment

March 7, 2022 Old Hickory CDD

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

Secretary/Assistant Secretary

Chairman/Vice Chairman