

**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, May 2, 2022 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
Daniel La Rosa	Assistant Secretary

Also present were:

George Flint	District Manager
Kristen Trucco	District Counsel
Jay Lazarovich	LLEB
Dave Reid <i>by phone</i>	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 public here to provide comment.

**THIRD ORDER OF BUSINESS**

**Approval of Minutes of the April 4, 2022 Meeting**

Mr. Flint presented the April 4, 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 April 4, 2022 Meeting, were approved.
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May 2, 2022

Old Hickory CDD

**FOURTH ORDER OF BUSINESS****Consideration of Resolution 2022-06  
Approving the Proposed Fiscal Year 2023  
Budget and Setting a Public Hearing**

Mr. Flint noted that they were recommending holding the public hearing at the regular August meeting, which will be their August 1<sup>st</sup> meeting at 1:00 p.m. at their current location. Exhibit 'A' was the proposed budget, and they were recommending a 10% increase in the per unit assessment amounts from \$914.75 to \$1,917 to be able to fund the projected budget for next year. Mr. Register asked if there was one thing in particular that was driving that increase and Mr. Flint stated that with everything going on, 10% was not out of line with what they were seeing in other communities. Mr. Bonin asked when the last time they bid out landscaping. Mr. Scheerer answered that it was day one. Mr. Flint stated that it would require them to do a mailed notice to the residents, but right now they were looking at \$94 a year increase, so less than \$10 a month.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Resolution 2022-06 Approving the Proposed Fiscal Year 2023 Budget and Setting a Public Hearing for August 1, 2022 at 1:00 p.m. Oasis Club at ChampionsGate 1520 Oasis Club Blvd. ChampionsGate, FL, was approved.

**FIFTH ORDER OF BUSINESS****Discussion of Pending Plat Conveyances**

Mr. Register stated that they had discussed Phase 4 the other day, so that needed to happen at some point in the next 30 to 60 days. Ms. Trucco stated that she would let the engineer know. Mr. Register stated that there was no reason that they couldn't go ahead and do that. Ms. Trucco agreed and stated that they were ready to approve the conveyance of real property and improvements for Phase 4 by resolutions and that they were waiting for a signal from the developer that the tracts were complete. Mr. Register stated that the only thing that was not done was the entry monument.

**SIXTH ORDER OF BUSINESS****Staff Reports****A. Attorney**

Ms. Trucco stated that she had no updates and that they would proceed with recording the deed and finalizing the conveyances for Phase 4 before the next meeting.

**B. Engineer**

There being none, the next item followed.

May 2, 2022

Old Hickory CDD

**C. District Manager's Report**

**i. Approval of Check Register**

Mr. Flint presented the check register for March 28, 2022 through April 25, 2022 totaling \$22,386.77. The Board had no questions.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Check Register totaling \$22,386.77, was approved.

**ii. Balance Sheet and Income Statement**

Mr. Flint presented the unaudited financials through the end of March. He stated that there was no money remaining in the construction account for this District. He noted that they were almost 100% collected on their special assessments on roll and that they were 100% collected on their off roll assessments. 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**

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

*George Flint*

Secretary/Assistant Secretary

*Adam Morgan*

Chairman/Vice Chairman