

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, October 4, 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
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: There are no members of the public here to provide comment.

THIRD ORDER OF BUSINESS

Approval of Minutes of the September 13, 2021 Meeting

Mr. Flint: Did the Board have any comments or corrections on the September 13, 2021 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 September 13, 2021 Meeting, were approved.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2022-01
Amending the Fiscal Year 2021 Budget**

Mr. Flint: Any time the total expenses exceed the total budget you are required to amend the budget within 60 days of the end of the fiscal year. In this case, when we adopted the 2021 budget, we did not have field services included. Since that time, the District has taken on maintenance responsibilities and as a result the actuals are significantly higher than the budget. In the amendment, we have decreased the line items under admin to bring them in line with actuals and then we budgeted the field expenses and adjusted the developer contribution for the difference. For the Fiscal Year 2022 budget we have those expenses budget. Are there any questions on the amendment? Hearing none,

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Resolution 2022-01 Amending the Fiscal Year 2021 Budget, was approved.

FIFTH ORDER OF BUSINESS

Discussion of Pending Plat Conveyances

Mr. Flint: Are there any pending plats or conveyances?

Mr. Register: Not right now. We got all of Phase 3 done, and then in Phase 4 we have a plat to record in about another 4 to 5 days.

Mr. Flint: So we should have something on the next agenda.

Mr. Register: Yes.

SIXTH 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 this month.

C. District Manager's Report

i. Balance Sheet and Income Statement

Mr. Flint: You have the unaudited financials through August 31st. Are there any questions or comments on those? Hearing none,

ii. Ratification of Funding Request #14

Mr. Flint: Next is funding request #14. These have been transmitted to the developer under the Developer Funding Agreement for \$15,090.17. We are asking the Board to ratify the funding request.

On MOTION by Mr. Register, seconded by Mr. Morgan, with all in favor, Funding Request #14, was ratified.

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

Mr. Flint: Is there a motion to adjourn?

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


Secretary/Assistant Secretary


Chairman/Vice Chairman