

**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, September 12, 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
Jarred Cornell	Assistant Secretary (Appointed)

Also present were:

George Flint	District Manager
Kristen Trucco	District Counsel
Amanda Udstad	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 noted that they did not have any members of the public other than staff and Board members.

**THIRD ORDER OF BUSINESS**

**Organizational Matters**

**A. Acceptance of Resignation(s) and Appointment of Individual(s) to Fulfill the Board Vacancy(ies)**

Mr. Flint noted that he received a resignation from Mr. Daniel La Rosa that morning. He asked the Board for a motion to accept the resignation.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Accepting the Resignation from Mr. Daniel La Rosa, was approved.

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Mr. Morgan nominated Jarred Cornell to the vacant seat.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Nominating Mr. Jarred Cornell to the Board of Supervisors, was approved.

**B. Administration of Oath of Office to Newly Appointed Board Member(s)**

Mr. Flint swore Mr. Jarred Cornell into office.

**C. Consideration of Resolution 2022-09 Electing Officers**

Mr. Flint noted that Mr. Jarred Cornell would now be an Assistant Secretary.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Resolution 2022-09 Electing Jarred Cornell as an Assistant Secretary, was approved.

**FOURTH ORDER OF BUSINESS**

**Approval of Minutes of the August 1, 2022 Meeting**

Mr. Flint presented the August 1, 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 August 1, 2022 Meeting, were approved.

**FIFTH ORDER OF BUSINESS**

**Consideration of Aquatic Plant Management Agreement with Applied Aquatic Management, Inc.**

Mr. Scheerer stated that this was just a renewal for the next fiscal year.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Aquatic Plant Management Agreement with Applied Aquatic Management, Inc., was approved.

**SIXTH ORDER OF BUSINESS**

**Discussion of Pending Plat Conveyances**

Mr. Register stated that they had two notices about the fence that needed to be terminated. He noted that they would get that done to complete the Phase 4 transfers and that would complete the conveyances for all of Old Hickory. Ms. Trucco stated that the Board had already passed the resolution and as soon as they received the terminations, they would be ready to report the deed.

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**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Ms. Trucco had nothing further to report.

**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 for \$21,211.15. The Board had no questions.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Check Register totaling \$21,211.15, was approved.

**ii. Balance Sheet and Income Statement**

Mr. Flint presented the unaudited financials through the end of July.

**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**

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

*George Flint*

Secretary/Assistant Secretary

*[Signature]*

Chairman/Vice Chairman