

**MINUTES OF MEETING
OLD HICKORY
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Old Hickory Community Development District was held Monday, October 3, 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

Also present were:

George Flint	District Manager, GMS
Kristen Trucco	District Counsel
Amanda Udstad	Hamilton Engineering & Surveying
Alan Scheerer	Field Manager
Juan Vasquez	Elected as Assistant Secretary

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 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 from Karen Morgan and Appointment of Individual to Fulfill the Board Vacancy with a Term Ending November 2022

Mr. Flint noted that he received a resignation from Karen Morgan for her seat with the term ending November 2022.

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On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Accepting the Resignation from Ms. Karen Morgan, was approved.

Mr. Morgan nominated Juan Vasquez to the vacant seat.

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

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

Mr. Flint asked if this was Mr. Vasquez's first Board. Mr. Vasquez responded that it was his first Board. Ms. Trucco reviewed the Public Records Law, Sunshine Law, and the Ethics Law. She noted that he was considered an elected government official under the Florida Law. She stated that he was subject to the Sunshine Law and any Board business or items that could come before this Board was prohibited from speaking with another Board Supervisor outside of one of these publicly noticed meetings. She noted that her office had already sent him an informational packet. She advised him to look through the packet and if he had any questions to feel free to reach out to her or Mr. Flint.

Mr. Flint swore Mr. Vasquez in. He also reviewed the Form 1 document with Mr. Vasquez stating that it was an important form that had to be filed within 30 days of today with the Supervisor of Elections in the County that Mr. Vasquez lived in. He suggested that Mr. Vasquez have proof of the filing. He also explained that as a Board member, he was entitled to \$200 a meeting compensation. He stated that there was a W-4 and an I-9 form in the documents that he was receiving. He noted that those two forms needed to come to his office because they processed the payments for the Board attendance. He also noted again that the Form 1 would go to the Supervisor of Elections. He stated that he would give Mr. Vasquez his card if he had any questions.

C. Consideration of Resolution 2023-01 Electing an Assistant Secretary

Mr. Flint noted that if the Board wanted to make Mr. Vasquez an Assistant Secretary like Ms. Morgan was, they have Resolution 2023-01 that would accomplish that.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Resolution 2023-01 Electing Juan Vasquez as an Assistant Secretary, was approved.

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FOURTH ORDER OF BUSINESS

Approval of Minutes of the September 12, 2022 Meeting

Mr. Flint presented the September 12, 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 September 12, 2022 Meeting, were approved.

FIFTH ORDER OF BUSINESS

Discussion of Pending Plat Conveyances

Mr. Register stated that they had one pending.

SIXTH 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 \$30,543.57. The Board had no questions.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Check Register totaling \$30,543.57, was approved.

ii. Balance Sheet and Income Statement

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

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 asked for a motion to adjourn the meeting.

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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