

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

The Landowners' meeting of the Board of Supervisors of the Old Hickory Community Development District was held Monday, November 1, 2022 at 1:00 p.m. at the Oasis Club at ChampionsGate, 1520 Oasis Club Blvd., ChampionsGate, FL.

Present were:

Stacie Vanderbilt
George Flint

Proxy holder for Lennar Homes, LLC
GMS

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Mr. Flint noted that they had determined the number of voting units represented. He noted that he had been provided a Landowner proxy signed by Mark McDonald with Lennar Homes, LLC naming Stacie Vanderbilt as the proxy holder representing 135 votes and 25.04 acres. He noted that Ms. Vanderbilt was the only Landowner represented.

SECOND ORDER OF BUSINESS

Call to Order

Mr. Flint called the meeting to order.

THIRD ORDER OF BUSINESS

**Election of Chairman for the Purpose of
Conducting the Landowners' Meeting**

Mr. Flint was elected as Chairperson to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

**Nominations for the Position of Supervisors
(3)**

Mr. Flint asked for any nominations for the position of Supervisor. The nominations were Jarred Cornell, Juan Vasquez, and Rob Bonin.

FIFTH ORDER OF BUSINESS

Casting of Ballots

The ballot was filled out as follows; Jarred Cornell with 75 votes to seat #3, Juan Vasquez with 74 votes to seat #4, and Rob Bonin with 75 votes to seat #5.

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SIXTH ORDER OF BUSINESS

Tabulation of Ballots and Announcement of Results

Mr. Flint noted that Jarred Cornell and Rob Bonin will serve four-year terms, and Juan Vasquez will serve a two-year term.

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Flint adjourned the meeting.