

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, November 7, 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
Adam Morgan
Rob Bonin
Jarred Cornell
Juan Vasquez

Chairman
Vice Chairman
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present were:

George Flint
Kristen Trucco
Amanda Udstad
Alan Scheerer
Michelle Barr

District Manager
District Counsel
Hamilton Engineering & Surveying
Field Manager
Lennar Homes

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. There were five 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. Administration of Oath of Office to Newly Elected Supervisors

Mr. Flint swore Mr. Jarred Cornell, Mr. Rob Bonin, and Mr. Juan Vasquez into office.

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B. Consideration of Resolution 2023-02 Canvassing and Certifying the Results of Landowners' Election

Mr. Flint noted that Mr. Jarred Cornell received 75 votes, Mr. Rob Bonin received 75 votes, and Juan Vasquez received 74 votes.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Resolution 2023-02 Canvassing and Certifying the Results of Landowners' Election, was approved.

C. Election of Officers

Mr. Flint noted that each time there was an election they had to elect officers.

D. Consideration of Resolution 2023-03 Electing Officers

Mr. Flint noted that currently Lane Register was Chair, Adam Morgan was Vice Chair, and the other three Board members were Assistant Secretaries. Mr. Flint noted that he was Secretary, Ms. Jill Burns was Treasurer, and Teresa Viscarra was an Assistant Treasurer. Mr. Morgan asked if the Board wanted to leave this the same and the Board agreed.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Resolution 2023-03 Electing Officers as slated above, was approved.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the October 3, 2022 Meeting

Mr. Flint presented the October 3, 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 October 3, 2022 Meeting, were approved.

FIFTH ORDER OF BUSINESS

Ratification of Agreement with Grau & Associates to Provide Auditing Services for the Fiscal Year 2022

Mr. Flint presented the agreement to the Board. He stated that he executed this and was asking the Board to ratify it.

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On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Agreement with Grau & Associates to Provide Auditing Services for the Fiscal Year 2022, was ratified.

SIXTH ORDER OF BUSINESS

Discussion of Pending Plat Conveyances

Mr. Flint asked the Board if there was any pending plats or conveyances that they needed to discuss. Mr. Register noted that the tract on Phase 4 was almost complete. Ms. Trucco stated that the Board had already approved the conveyance of all the tracts in Phase 4.

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 \$17,141.44. The Board had no questions.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Check Register totaling \$17,141.44, was approved.

ii. Balance Sheet and Income Statement

Mr. Flint presented the unaudited financials through September 30th. He noted that no money was in the construction account. He asked for any questions on the financials. Hearing none, the next item followed.

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.

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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

Adam Morgan

Chairman/Vice Chairman