

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, May 1, 2023 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
Juan Vasquez <i>by phone</i>	Assistant Secretary

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 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 in attendance, so the next item followed.

**THIRD ORDER OF BUSINESS**

**Approval of Minutes of the February 6, 2023  
Board of Supervisors Meeting**

Mr. Flint presented the February 6, 2023 meeting minutes and asked for any comments or corrections from the Board. The Board had no changes to the minutes.

On MOTION by Mr. Register, seconded by Mr. Morgan, with all in favor, the Minutes of the February 6, 2023 Board of Supervisors Meeting, were approved, as presented.
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Old Hickory CDD

**FOURTH ORDER OF BUSINESS**

**Ratification of Temporary Access Easement Agreement**

Mr. Flint presented the Temporary Easement Agreement for the construction of a pool. He noted that he had already executed this and was asking for ratification from the Board.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Temporary Access Easement Agreement, was ratified.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-04 Approving the Proposed Fiscal Year 2024 Budget and Setting a Public Hearing**

Mr. Flint presented the resolution to the Board and recommended the August 7, 2023 meeting date and time for the public hearing. The proposed budget reflects a 6% increase in the per unit amount of \$56 a year going from \$1,009 to \$1,065. Mr. Flint stated that the increase was due to maintenance cost increases.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Resolution 2023-04 Approving the Proposed Fiscal Year 2024 Budget and Setting a Public Hearing for August 7, 2023 at 1:00 p.m., at this location was approved.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Ms. Trucco had nothing further to report.

**B. Engineer**

Ms. Udstad had nothing to report to the Board.

**C. District Manager’s Report**

**i. Approval of Check Register**

Mr. Flint presented the check register from February 1<sup>st</sup> through April 24<sup>th</sup> to the Board and offered to answer any questions. There being no comments, he asked for a motion of approval.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Check Register, was approved.

**ii. Balance Sheet and Income Statement**

Mr. Flint presented the unaudited financials. He asked for any questions on the financials. This item was for informational purposes only, no action was required.

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**SEVENTH ORDER OF BUSINESS                      Other Business**

**A. Discussion of Pending Plat Conveyances**

**B. Status of Permit Transfers**

Mr. Register reported that there are no additional pending plat transfers. He asked that they insure that the phase 3 and 4 street lights contract has been rewritten with the CDD.

**EIGHTH ORDER OF BUSINESS                      Supervisor’s Requests**

There being no comments, the next item followed.

**NINTH ORDER OF BUSINESS                      Adjournment**

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

DocuSigned by:  
*George Flint*  
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Secretary/Assistant Secretary

DocuSigned by:  
*Adam Morgan*  
D8F17F6DF603436...

Chairman/Vice Chairman