

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, February 19, 2024 at 1:00 p.m. at the Oasis Club at ChampionsGate 1520 Oasis Club Blvd. ChampionsGate, FL.

Present and constituting a quorum were:

Adam Morgan	Vice Chairman
Rob Bonin	Assistant Secretary
Jarred Cornell	Assistant Secretary

Also present were:

Jeremy LeBrun	District Manager
Kristen Trucco	District Engineer
Alan Scheerer	Field Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. LeBrun called the meeting to order and called the roll. There were three Board members present in person and constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. LeBrun noted that they did not have any members of the public in attendance.

THIRD ORDER OF BUSINESS

Approval of Minutes of the December 18, 2023 Meeting

Mr. LeBrun presented the December 18, 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. Morgan, seconded by Mr. Bonin, with all in favor, the Minutes of the December 18, 2023 Meeting, were approved, as presented.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Attorney

i. Discussion of Pending Platt Conveyances

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ii. Status of Permit Transfers

Ms. Trucco noted that there are only tracts in Phase 4 left to be conveyed to the CDD and in accordance with the recorded plats there are two notices of commencements that she believes are now expired. She will order new title work to confirm whether they are expired or not and after getting confirmation she will go ahead and record it. She had nothing further for the Board and offered to answer any questions. There being no questions from the Board the next item followed.

B. Engineer

There being no comments, the next item followed.

C. District Manager’s Report

i. Approval of Check Register

Mr. LeBrun presented the check register to the Board which totals \$837,610.63. There being no questions from the Board there was a motion of approval.

On MOTION by Mr. Morgan, seconded by Mr. Bonin, with all in favor, the Check Register totaling \$837,619.63, was approved.

ii. Balance Sheet and Income Statement

Mr. LeBrun presented the unaudited financials. He asked for any questions on the financials. Hearing no questions, the next item followed.

D. Field Manager’s Report

Mr. Scheerer noted that there was nothing new to report and offered to answer any Board questions. Mr. Morgan asked about the lights on the monument and Mr. Scheerer noted that that is the only thing they are waiting on. He has filled out the required documents and he will bring that issue up at the Wednesday meeting they have on the schedule. The Board and Mr. Scheerer discussed some resident complaints and talked over a map before moving to the next item.

FIFTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

SIXTH ORDER OF BUSINESS

Supervisor’s Requests

There being no comments, the next item followed.

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SEVENTH ORDER OF BUSINESS

Adjournment

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

DocuSigned by:

George Flint

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Secretary/Assistant Secretary

DocuSigned by:

Adam Morgan

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Chairman/Vice Chairman