

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, September 11, 2023 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
Kathryn Farr	Assistant Secretary

Also present were:

George Flint	District Manager
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. He administered the Oath of Office for Ms. Farr.

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 August 7, 2023 Meeting

Mr. Flint presented the August 7, 2023 meeting minutes and asked for any comments or corrections from the Board. Mr. Morgan stated they all looked correct.

On MOTION by Mr. Morgan, seconded by Mr. Cornell, with all in favor, the Minutes of the August 7, 2023 Meeting, were approved.
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FOURTH ORDER OF BUSINESS

Staff Reports

A. Attorney

September 11, 2023

Old Hickory CDD

Ms. Trucco stated she is working on getting a notice of termination for one of the notices of commencement that is on Phase 4. She stated the Board has already approved the conveyance documents for Phase 4 so once she has that NOT, she will be able to record the conveyance documents to the CDD. Mr. Morgan stated he believed Carly was working on that. Ms. Trucco stated it is from Floralawn.

B. Engineer

There being no comments, the next item followed.

C. District Manager's Report**i. Approval of Check Register**

Mr. Flint presented the check register from August 1st through August 31st. Mr. Morgan stated everything looked good.

On MOTION by Mr. Morgan, seconded by Mr. Cornell, 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.

iii. Fields Manager's Report

Mr. Scheerer stated they are waiting to do the final walk through with Floralawn on Phase 4 landscaping and still waiting on the sign lights to be installed by Kirkland. Mr. Bonin stated he said something about the columns for the Pergola came in damaged so had to be reordered. Mr. Scheerer stated he did mention that to him. Mr. Bonin stated it should be close to them getting the reordered parts back. Mr. Scheerer stated it would not create any delays in the landscape in which the Board approved the amended agreement for Phase 4 and upgraded changes to the landscaping at last month's meeting. Mr. Morgan stated there was a question months ago about the electrical for this lighting for this sign. Mr. Bonin noted they told him to take care of that. Mr. Scheerer stated the lighting was already there. It is not solar, it's hard wired. Mr. Bonin asked if it is powered up. Mr. Morgan stated yes. Mr. Scheerer stated there is a power box and braker box as well as irrigation controller. He noted all they have to do is trench it over to the sign and then just run the conduit and the wiring. Mr. Bonin asked if it is connected or not. Mr. Scheerer stated it is hot, it's connected. The irrigation controller is being run off of it.

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Old Hickory CDD

FIFTH ORDER OF BUSINESS

Other Business

A. Discussion of Pending Plat Conveyances

B. Status of Permit Transfers

Mr. Morgan stated the Board had already talked about the conveyance for Phase 4.

SIXTH ORDER OF BUSINESS

Supervisor's Requests

There being no comments, the next item followed.

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