

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, March 18, 2024 at 10:00 a.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
Kathryn Farr <i>by phone</i>	Assistant Secretary

Also present were:

George Flint	District Manager
Kristen Trucco	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 three Board members present in person and 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.

**THIRD ORDER OF BUSINESS**

**Approval of Minutes of the February 19, 2024 Meeting**

Mr. Flint presented the February 19, 2024 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. Register, with all in favor, the Minutes of the February 19, 2024 Meeting, were approved, as presented.

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

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**A. Attorney**

- i. Discussion of Pending Platt Conveyances**
- ii. Status of Permit Transfers**

Ms. Trucco noted that the only conveyances still needed were the tracts in Phase 4.

**B. Engineer**

Mr. Reid had nothing further to report.

**C. District Manager’s Report**

- i. Approval of Check Register**

Mr. Flint presented the check register to the Board which totals \$31,709.14. There being no questions from the Board there was 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 through February. He asked for any questions on the financials. Hearing no questions, the next item followed.

**D. Field Manager’s Report**

Mr. Scheerer had nothing further to report. He stated that they would likely close the dog park to let the sod grow out. He noted that the entry lighting was completed.

**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.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

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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