

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, April 15, 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 <i>joined late</i> | Assistant Secretary |
| Jarred Cornell               | Assistant Secretary |
| Kathryn Farr                 | Assistant Secretary |

Also present were:

|                           |                   |
|---------------------------|-------------------|
| George Flint              | District Manager  |
| Kristen Trucco            | District Counsel  |
| Dave Reid <i>by phone</i> | 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 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 March 18, 2024 Meeting**

Mr. Flint presented the March 18, 2024 meeting minutes and asked for any comments or corrections from the Board. The Board had no changes to the minutes.

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| On MOTION by Mr. Morgan, seconded by Mr. Cornell, with all in favor, the Minutes of the March 18, 2024 Meeting, were approved, as presented. |
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**FOURTH ORDER OF BUSINESS**

**Staff Reports**

April 15, 2024

Old Hickory CDD

**A. Attorney**

Ms. Trucco updated the Board on the conveyances to the CDD. The Phase 4 plat is the only one left to be transferred over. An update on title work has been ordered and needs to be reviewed by Counsel and they are moving forward.

**i. Memorandum Regarding Annual Reminder on Florida Laws for Public Officials**

Ms. Trucco noted that there is a reminder memorandum in the agenda going through a couple areas of Florida law that apply to public and government officials. She summarized the memorandum for the Board and offered to answer any questions the Board had.

Mr. Flint stated for the record that Mr. Bonin joined the meeting during Ms. Trucco's report.

**B. Engineer**

**i. Discussion of Pending Platt Conveyances**

**ii. Status of Permit Transfers**

Mr. Reid reported that he is not aware of any outstanding conveyances or permit transfers at this time. He will look into anything outstanding for the Board. He also added that in the next few months after the completion of the annual report they will be resigning as District Engineer. Mr. Morgan stated that they will need to make a motion to have staff issues an RFQ for engineering services.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Directing Staff to Issue an RFQ for Engineering Services, was approved.

**C. District Manager's Report**

**i. Approval of Check Register**

Mr. Flint presented the check register to the Board which totals \$22,771.89. There being no questions from the Board there was a motion of approval.

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 through February. He asked for any questions on the financials. Hearing no questions, the next item followed.

April 15, 2024

Old Hickory CDD

**D. Field Manager’s Report**

Mr. Scheerer noted that they are doing work on the dog park as indicated in the last meeting. There was minor fence damage that will be repaired. Overall, everything else is going well and he offered to answer any Board questions. There being none, the next item followed.

**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**

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