

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 20, 2024 at 10:00 a.m. at the Oasis Club at ChampionsGate 1520 Oasis Club Blvd. ChampionsGate, FL.

Present and constituting a quorum:

Lane Register *by phone*
Adam Morgan
Rob Bonin
Jarred Cornell
Kathryn Farr

Chairman
Vice Chairman
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present were:

George Flint
Kristen Trucco
Dave Reid *by phone*
Alan Scheerer

District Manager
District Counsel
District Engineer
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 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 April 15, 2024 Meeting

Mr. Flint presented the April 15, 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. Bonin, with all in favor, the Minutes of the April 15, 2024 Meeting, were approved, as presented.

May 20, 2024

Old Hickory CDD

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2024-01
Approving the Proposed Fiscal Year 2025
Budget and Setting a Public Hearing**

Mr. Flint presented the proposed Fiscal Year 2025 budget to the Board and recommended that the public hearing to adopt the budget be held at the regularly scheduled meeting on August 19, 2024. Mr. Scheerer noted that there was a small increase in landscaping and aquatic maintenance. Mr. Flint noted that there would be no change to the per unit assessment. The Board had no changes to the proposed budget.

On MOTION by Mr. Morgan, seconded by Mr. Bonin, with all in favor, Resolution 2024-01 Approving the Proposed Fiscal Year 2025 Budget and Setting a Public Hearing in August, was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Trucco noted that they are working on recording the Phase 4 tract conveyance deed.

B. Engineer

i. Discussion of Pending Platt Conveyances

ii. Status of Permit Transfers

Mr. Reid had nothing further to report to the Board.

C. District Manager’s Report

i. Approval of Check Register

Mr. Flint presented the check register to the Board which totals \$22,669.65. 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, was approved.

ii. Balance Sheet and Income Statement

Mr. Flint presented the unaudited financials through the end of April. He asked for any questions on the financials. Hearing no questions, the next item followed.

iii. Presentation of Number of Registered Voters – 686

Mr. Flint noted that there were 686 registered voters in the District as of April 15th.

iv. Designation of November 18, 2024 as the Landowners’ Meeting

Mr. Flint suggested that they hold their landowners’ meeting on November 18, 2024.

May 20, 2024

Old Hickory CDD

On MOTION by Mr. Morgan, seconded by Mr. Bonin, with all in favor, Designating November 18, 2024 as the Landowners' Meeting Date, was approved.

D. Field Manager's Report

Mr. Scheerer noted that they are gearing up for school to be out and keeping an eye out on the dog park and playground. Residents have suggested dawn to dusk signs for that area which Mr. Scheerer ordered and were a minimal cost to the District.

SIXTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisor's Requests

There being no comments, the next item followed.

EIGHTH 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
B61B5DF431644AD...

Secretary/Assistant Secretary

DocuSigned by:
Adam Morgan
D8F17F8DF603436...

Chairman/Vice Chairman