

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, July 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 <i>by phone</i>	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 <i>by phone</i>	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 three Board members present in person constituting a quorum. Ms. Farr and Mr. Register joined by phone.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint noted they just have Board members and staff present at the meeting.

THIRD ORDER OF BUSINESS

Approval of Minutes of the June 17, 2024 Meeting

Mr. Flint presented the June 17, 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. Cornell, with all in favor, the Minutes of the June 17, 2024, Meeting, were approved.

July 15, 2024

Old Hickory CDD

FOURTH ORDER OF BUSINESS**Staff Reports****A. Attorney**

Ms. Trucco stated that they completed the inventory of the platted tracts versus tracts that have been conveyed to the CDD by deed. It has been sent to the developer team for review, and they will call us when they review it. There may be an additional resolution for some clean up conveyances, and they are also asking the developer to sign an acknowledgement stating that if there were tracts that were conveyed to the CDD, but the plat stated they would be to the HOA, we have an acknowledgement from the developer and ideally the engineer, that those conveyances are the intended conveyances and consistent with the plans of the CDD.

B. Engineer**i. Presentation of Annual Engineer's Report**

Mr. Reid stated that they had the inspection last month and everything looked good. He has a summary of all the maintenance maps with added control structures and a couple minor maintenance items.

ii. Discussion of Pending Platt Conveyances**iii. Status of Permit Transfers**

Mr. Reid stated Mr. Register is signing the permit transfer now to be able to send it to South Florida.

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

Mr. Flint presented the check register for the General Fund and payroll for \$27,035.88. He asked for any questions on the check register.

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 the end of May. He asked for any questions to discuss. Hearing no questions, the next item followed.

D. Field Manager's Report

Mr. Scheerer noted there is another HOA Board member reached out to him, and he has a meeting with them on Friday afternoon. They want to see colored spotlights on the palm trees at

July 15, 2024

Old Hickory CDD

the two entrances, as well as redoing some landscaping and painting their playground. They said they are willing to help pay for it.

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. Cornell, with all in favor, the meeting was adjourned.

DocuSigned by:

George Flint

B61B5DF431644AD...

Secretary/Assistant Secretary

DocuSigned by:

Adam Morgan

D8F17F6DF603436...

Chairman/Vice Chairman