

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 16, 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 *by phone*
Adam Morgan
Rob Bonin
Kathryn Farr

Chairman
Vice Chairman
Assistant Secretary
Assistant Secretary

Also present were:

George Flint
Kristen Trucco
Rey Malave *by phone*
Alan Scheerer

District Manager
District Counsel, Latham Luna
District Engineer
Field Manager, GMS

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. There were four Board members present constituting a quorum.

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 August 19, 2024 Meeting

Mr. Flint presented the August 19, 2024, meeting minutes and asked for any comments or corrections from the Board. The Board had no changes to the minutes and there was a motion of approval.

On MOTION by Mr. Morgan, seconded by Mr. Bonin, with all in favor, the Minutes of the August 19, 2024, Meeting, were approved.

September 16, 2024

Old Hickory CDD

FOURTH ORDER OF BUSINESS

Consideration of Agreement with Grau & Associates to Provide Auditing Services for the Fiscal Year 2024

Mr. Flint presented the the contract with Grau & Associates to provide independent auditing services for Fiscal Year 2023 and offered to answer and questions.

On MOTION by Mr. Morgan, seconded by Mr. Bonin, with all in favor, the Agreement with Grau & Associates to Provide Auditing Services for the Fiscal Year 2024, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Landscape Maintenance Agreement with Floralawn

Mr. Scheerer presented the landscape agreement with Floralawn which is the annual extension totaling \$142,906.32 which is within the District’s budget. Mr. Scheerer summarized their scope of work and there was a motion of approval.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Landscape Maintenance Agreement with Floralawn, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Trucco stated that there were maps provided by the engineer and they are making sure the areas are consistent with the recorded deeds for the CDD. If something comes back, she will bring it back to the Board. There being no other updates, the next item followed.

B. Engineer

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

Mr. Malave had no current report and stated that he will follow up with District Counsel on and pending platt conveyances.

C. District Manager’s Report

- i. Approval of Check Register**

Mr. Flint presented the check register through the month of August. There being no questions or comments there was a motion of approval.

On MOTION by Mr. Morgan, seconded by Mr. Bonin, with all in favor, the Check Register, was approved.

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Old Hickory CDD

ii. Balance Sheet and Income Statement

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

D. Field Manager’s Report

Mr. Scheerer noted he had a request from the HOA, and they have been working with them on some wish list items and reported on some projects they have been working on. They also made the needed corrections to the stormwater in the engineer’s report. There being no questions or comments, the next item followed.

SEVENTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisor’s Requests

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

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