

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, October 21, 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
Kathryn Farr	Assistant Secretary
Michelle Dudley	Assistant Secretary
Rob Bonin <i>joined late</i>	Assistant Secretary

Also present were:

George Flint	District Manager
Kristen Trucco	District Counsel
Rey Malave <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. Four Board members were present in person constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint noted only Board and staff were present.

THIRD ORDER OF BUSINESS

Approval of Minutes of the September 16, 2024 Meeting

Mr. Flint presented the minutes from the September 16, 2024 meeting 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 Ms. Dudley, with all in favor, the Minutes of the September 16, 2024 Meeting, were approved.

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FOURTH ORDER OF BUSINESS**Consideration of Agreement with Applied Aquatic Management for Pond Maintenance**

Mr. Scheerer noted this is the aquatic maintenance renewal for all of the ponds in the community. The dollar amount annually matches what is in the budget for 2025.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Agreement with Applied Aquatic Management for Pond Maintenance, was approved.

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

Ms. Trucco had no new updates.

B. Engineer**i. Consideration of Work Authorization Number 2025-1 General Engineering Services**

Mr. Malave noted this work authorization approves the budget and working general services for this fiscal year. They have the agreement but just need the authorization so asked for approval by the Board.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Work Authorization Number 2025-1 General Engineering Services, was approved.

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

Mr. Malave stated he reviewed everything available and looks like they are all there. He is working on one last permit transfer. The permit was transferred from the original developer to Lennar in 2019. He submitted a request on behalf of Lennar back in August. They got an RAI requiring O&M issues based on the new permit requirements because the permit was issued prior to the January date, but they were grandfathered and not required. He should have this permit transfer within the next 30 days. He is putting together a table and providing the Board a statement indicating all permits have been transferred. Mr. Flint asked what phase the permit is that he is working on transferring the O&M entity. Rey noted it was issued in Lennars name and should be in the name of the District. He has an application for the District to sign and there is a \$250 fee.

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Mr. Reid noted he submitted the permit transfer already that was signed by Lane who was the Chairman.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Transfer of the Permit to the CDD as the O&M Entity, was approved.

**Rob Bonin joined the meeting at this time.*

C. District Manager's Report

i. Approval of Check Register

Mr. Flint presented the check register from September 1st through September 30th for the general fund and Board pay for \$34,540.34. Any questions on the check register. Mr. Morgan noted everything looks good.

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 September 30th. There is no action required. He asked for any questions on the financials. Hearing none.

D. Field Manager's Report

Mr. Scheerer presented the Field Manager's Report. Topics included hurricane damage, dog park flooding, and insurance renewal.

SIXTH ORDER OF BUSINESS

Other Business

Mr. Flint noted the District was created in 2020. The transition for switching Board members from landowners to general election is triggered when the District is in existence six years and hits 250 registered voters. The District hasn't hit that yet but getting pretty close to completion of the project. The Board can always choose in advance of the formal transition to general election to put residents in those seats. There are 3 landowner seats up in November, Mr. Register, Mr. Morgan and Ms. Farr.

SEVENTH ORDER OF BUSINESS

Supervisor's Requests

There being no comments, the next item followed.

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EIGHTH 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

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Chairman/Vice Chairman