

**MINUTES OF MEETING  
HICKORY TREE  
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the Board of Supervisors of the Hickory Tree Community Development District was held Thursday, **September 8, 2022** at 9:32 a.m. at West Osceola Branch Library, 305 Campus Street, Celebration, Florida.

Present were:

Milton Andrade	Chairman
Brian Walsh	Vice Chairman
Jeff Shenefield	Assistant Secretary
Garret Parkinson	Assistant Secretary
Jill Burns	District Manager, GMS
Jennifer Kilinski <i>by Zoom</i>	KE Law
Grace Kobitter	KE Law
Rey Malave <i>by Zoom</i>	Dewberry

**FIRST ORDER OF BUSINESS**

**Determination of Number of Voting Units Represented**

Ms. Burns stated that Jeff Shenefield was present as an authorized representative of Clayton Properties Group, Inc.

**SECOND ORDER OF BUSINESS**

**Call to Order**

Ms. Burns called the meeting to order.

**THIRD ORDER OF BUSINESS**

**Election of Chairman for the Purpose of Conducting the Landowners' Meeting**

Ms. Burns was elected as Chairperson to conduct the Landowners' meeting.

**FOURTH ORDER OF BUSINESS**

**Nominations for the Position of Supervisor**

Ms. Burns stated that they had five seats that were up for election. She asked if Mr. Shenefield would like to nominate anyone for those seats. Mr. Shenefield nominated Mr. Brian Walsh, Mr. Milton Andrade, Mr. Garret Parkinson, Mr. Joel Adams, and Mr. Jeff Shenefield.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

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Ms. Burns asked how many votes for each of the nominations. Mr. Shenefield stated that the votes were Mr. Brian Walsh had 200, Mr. Milton Andrade had 200, Mr. Garret Parkinson had 100, Mr. Joel Adams had 100, and Mr. Jeff Shenefield had 100.

**SIXTH ORDER OF BUSINESS**

**Ballot Tabulation**

Ms. Burns stated that Mr. Walsh and Mr. Andrade would each serve 4-year terms and Mr. Shenefield, Mr. Parkinson, and Mr. Adams would serve two-year terms.

**SEVENTH ORDER OF BUSINESS**

**Landowner's Questions and Comments**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Ms. Burns adjourned the meeting.

*Jill Burns*

Secretary/Assistant Secretary

*Milton Andrade*

Chairman/Vice Chairman