

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

The regular meeting of the Board of Supervisors of the Hickory Tree Community Development District was held **Tuesday, April 29, 2025**, at 9:53 a.m. at the West Osceola Branch Library, 305 Campus Street, Celebration, Florida.

Present and constituting a quorum:

Milton Andrade  
Garret Parkinson  
David S. Adams

Chairman  
Assistant Secretary  
Assistant Secretary

Also present were:

Jill Burns  
Patrick Collins  
Rey Malave *via Zoom*  
Joey Duncan *via Zoom*  
Chace Arrington *via Zoom*

District Manager, GMS  
District Counsel, Kilinski Van Wyk  
District Engineer, Dewberry  
District Engineer, Dewberry  
District Engineer, Dewberry

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order and called the roll. Three Board members were present in person constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

There were no members of the public present for the meeting, so the next item followed.

**THIRD ORDER OF BUSINESS**

**Approval of Minutes of the November 5,  
2024 Landowners Meeting and the  
November 13, 2024 Board of Supervisors  
Meeting**

Ms. Burns presented the minutes of the November 5, 2024 Landowners meeting and November 13, 2024 Board of Supervisors meeting and asked if the Board had any questions, comments, or corrections. The Board had no changes to the minutes.

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On MOTION by Mr. Andrade, seconded by Mr. Parkinson, with all in favor, the Minutes of the November 5, 2024 Landowners Meeting and November 13, 2024 Board of Supervisors Meeting, were approved.

#### **FOURTH ORDER OF BUSINESS**

#### **Consideration of Resolution 2025-05 Approving the Proposed Fiscal Year 2025/2026 Budget (Suggested Date: August 6, 2025) and Setting the Public Hearing on the Adoption of the Fiscal Year 2025/2026 Budget**

Ms. Burns stated the budget was included in the agenda package for Board review. She noted the date they suggested holding the public hearing on is August 6, 2025 and the budget is fully developer funded. Ms. Burns offered to answer any questions on the budget.

On MOTION by Mr. Andrade, seconded by Mr. Parkinson, with all in favor, Resolution 2025-05 Approving the Proposed Fiscal Year 2025/2026 Budget and Setting the Public Hearing Date on the Adoption of the Fiscal Year 2025/2026 Budget for August 6, 2025, was approved.

#### **FIFTH ORDER OF BUSINESS**

#### **Ratification of 2025 Data Sharing and Usage Agreement with Osceola County Property Appraiser**

Ms. Burns stated this agreement has already been executed and asked for a motion to ratify.

On MOTION by Mr. Andrade, seconded by Mr. Parkinson, with all in favor, the 2025 Data Sharing and Usage Agreement with Osceola County Property Appraiser, was ratified.

#### **SIXTH ORDER OF BUSINESS**

#### **Staff Reports**

##### **A. Attorney**

Mr. Collins had no report for the Board and offered to answer any questions. There being no comments, the next item followed.

##### **B. Engineer**

Mr. Malave had nothing to report to the Board.

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

Ms. Burns presented the check register from November 1, 2024 through April 15, 2025 totaling \$11,174,767.05. She offered to answer any questions for the Board. Hearing no questions, she asked for a motion of approval.

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

**ii. Balance Sheet & Income Statement**

Ms. Burns noted that financial statements are included in the agenda package for review and stated that there is no action necessary from the Board.

**SEVENTH ORDER OF BUSINESS****Other Business**

There being no comments, the next item followed.

**EIGHTH ORDER OF BUSINESS****Supervisors Requests and Audience Comments**

There being no comments, the next item followed.

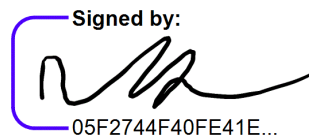
**NINTH ORDER OF BUSINESS****Adjournment**

Ms. Burns asked for a motion to adjourn the meeting.

On MOTION by Mr. Andrade, seconded by Mr. Parkinson, with all in favor, the meeting was adjourned.



Secretary/Assistant Secretary

Signed by:  
  
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Chairman/Vice Chairman