

**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 **Thursday, June 5, 2025**, at 9:15 a.m. at the West Osceola Branch Library, 305 Campus Street, Celebration, Florida.

Present and constituting a quorum:

Milton Andrade	Chairman
Brian Walsh	Vice Chairman
Garret Parkinson	Assistant Secretary
Kareyann Ellison <i>by Zoom</i>	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Patrick Collins	District Counsel, Kilinski Van Wyk
Joey Duncan <i>via Zoom</i>	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

Organizational Matters

A. Acceptance of Resignation of David S. Adams (Seat #3)

Ms. Burns presented the resignation of David Adams and asked for a motion to approve.

On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, Accepting the Resignation of David S. Adams, was approved.
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B. Appointment to Fill Vacant Board Seat #3

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Hickory Tree CDD

Ms. Burns asked for a nomination to fill Seat #3. Mr. Walsh made a motion to appoint Brent Elliott to Seat #5.

On MOTION by Mr. Walsh seconded by Mr. Andrade, with all in favor, the Appointment of Brent Elliott to Fill Seat #3, was approved.

C. Administration of Oath to Newly Appointed Supervisor

Ms. Burns stated Mr. Elliott is not present and they will swear him in at a later date.

D. Consideration of Resolution 2025-04 Appointing an Assistant Secretary

Ms. Burns stated this resolution would appoint Mr. Elliot as an Assistant Secretary.

On MOTION by Mr. Andrade, seconded by Mr. Walsh, with all in favor, Resolution 2025-04 Appointing Brent Elliott as an Assistant Secretary, was approved.

FOURTH ORDER OF BUSINESS

**Approval of Minutes of the April 29, 2025
Board of Supervisors Meeting**

Ms. Burns presented the minutes of the April 29, 2025 Board of Supervisors meeting and asked if the Board had any questions, comments, or corrections. The Board had no changes to the minutes.

On MOTION by Mr. Andrade, seconded by Mr. Parkinson, with all in favor, the Minutes of the April 29, 2025 Board of Supervisors Meeting, were approved.

FIFTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2024 Audit
Report**

Ms. Burns presented the Fiscal Year 2024 audit report and noted that it was a clean audit and there were no findings.

On MOTION by Mr. Andrade, seconded by Mr. Walsh, with all in favor, Accepting the Fiscal Year 2024 Audit Report, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

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A. Attorney

Mr. Collins reminded the Board to file their Form 1s before the July 1st deadline.

B. Engineer

Mr. Duncan had nothing to report to the Board.

The Board requested Field Staff to bring back proposals for the maintenance of two CDD ponds.

C. District Manager's Report

i. Approval of Check Register

Ms. Burns presented the check register. 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.

iii. Presentation of Number of Registered Voters – 0

Ms. Burns stated that there were zero registered voters in the District.

iv. Reminder to Board Members to File Form 1's by the July 1, 2025 Deadline

Ms. Burns reminded Board members to file their Form 1s.

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.

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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.

Jill Burns

Secretary/Assistant Secretary

Signed by:

Milton Andrade

Chairman/Vice Chairman