

# Hickory Hill Special Dependent Tax District September 14, 2021 Monthly Meeting

## Members Present

Michael Bolen  
Marjorie Boyd  
Lisa Cooper  
Martina Hamilton  
Rudolf Pein

## Members Absent

Talmadge Almand  
Herbert Belcher

The Meeting was called to order at 7:10 p.m. by Rudolf Pein, Vice President, at the First United Methodist Church of Seffner, 1310 S. Kingsway Road, Seffner, FL 33584.

August minutes were read. Motion by Michael Bolen to accept. Seconded by Martina Hamilton. Motion passed 5 to 0.

Motion by Michael Bolen to set the FY 2022 meeting schedule for the second Tuesday of the month, 7:00 p.m. at the First United Methodist Church of Seffner, 1310 S. Kingsway Road, Seffner, FL 33584. Seconded by Lisa Cooper. Motion passed 5 to 0.

Motion by Martina Hamilton to appoint Merit, Inc. as the Registered Agent for Hickory Hill Special Dependent Tax District. Seconded by Michael Bolen. Motion passed 5 to 0.

Motion by Lisa Cooper to file an unaudited annual financial statement. Seconded by Michael Bolen. Motion passed 5 to 0.

There being no further business, a motion was made by Martina Hamilton to adjourn. Seconded by Michael Bolen. Motion passed 5 to 0.

The next meeting is scheduled for Tuesday, October 12, 2021, 7:00 p.m. at the First United Methodist Church of Seffner, 1310 S. Kingsway Road, Seffner, FL 33584.

Rudolf Pein  
Vice-President

Martina Hamilton  
Secretary