

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

(The Oath of Office was given to Mr. Gardner and Ms. Shine prior to the onset of the meeting.)

**GLEN ST. JOHNS
COMMUNITY DEVELOPMENT DISTRICT**

The **regular** meeting of the Board of Supervisors of Glen St. Johns Community Development District was held on **Thursday, February 14, 2013 at 3:00 p.m.** at 625 Palencia Club Drive, St Augustine, Florida 32095.

Present and constituting a quorum:

Lane Gardner	Board Supervisor, Chairman
Walter O'Shea	Board Supervisor, Vice Chairman
Kim Shine	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Jonathan Johnson	District Counsel, Hopping Green & Sams (Speakerphone)
Katie Buchanan	District Counsel, Hopping Green & Sams (Speakerphone)

Audience Members Present

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins called the meeting to order at 3:00 p.m. and read roll call.

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Landowner's Meeting held
on November 8, 2012**

<p>On a motion by Mr. Gardner, seconded by Mr. O'Shea, with all in favor, the Board approved the Minutes of the Board of Supervisors' Landowner's Meeting held on November 8, 2012 for Glen St. Johns Community Development District.</p>

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held on
November 8, 2012**

On a motion by Mr. Gardner, seconded by Mr. O'Shea, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on November 8, 2012 for Glen St. Johns Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2013-02,
Canvassing and Certifying the Results of
the Landowner Election**

On a motion by Mr. Gardner, seconded by Mr. O'Shea, with all in favor, the Board approved Resolution 2013-02, Canvassing and Certifying the Results of the Landowner Election for Glen St. Johns Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2013-03,
Designating Officers**

The Board approved Resolution 2013-03, Designating Officers, naming Lane Gardner as Chairman, Walter O'Shea as Vice Chairman, Naomi Lumley, Kim Shine, Pud English, Melissa Dobbins and Jeremy Needham as Assistant Secretaries for Glen St. Johns Community Development District.

On a motion by Mr. O'Shea, seconded by Ms. Shine, with all in favor, the Board approved Resolution 2013-03, Designating Officers, naming Lane Gardner as Chairman, Walter O'Shea as Vice Chairman, Naomi Lumley, Kim Shine, Pud English, Melissa Dobbins and Jeremy Needham as Assistant Secretaries for Glen St. Johns Community Development District.

SIXTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for October
2012, November 2012 and December 2012**

On a motion by Mr. Gardner, seconded by Mr. O'Shea, with all in favor, the Board ratified the Operation and Maintenance Expenditures for October 2012 in the amount of \$9,339.92, November 2012 in the amount of \$2,247.52 and December 2012 in the amount of \$41,602.69 for Glen St. Johns Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Landscape Maintenance Proposals

The Board of Supervisors reviewed the proposals from Austin Outdoor, Greenpoint, ValleyCrest and R&D.

After discussion, the Board of Supervisors approved Austin Outdoor's proposal subject to District Counsel drafting a contract and the Chairman's execution.

On a motion by Ms. Shine, seconded by Mr. O'Shea, with all in favor, the Board approved Austin Outdoor's Landscape Maintenance Proposal subject to District Counsel drafting a contract and the Chairman's execution for Glen St. Johns Community Development District.

EIGHT ORDER OF BUSINESS

Consideration of Pond Maintenance Renewal

The Board of Supervisors approved a one-year pond maintenance renewal with Charles Aquatics subject to District Counsel drafting a contract and the Chairman's execution.

On a motion by Mr. Gardner, seconded by Ms. Shine, with all in favor, the Board approved a one-year pond maintenance renewal with Charles Aquatics subject to District Counsel drafting a contract and the Chairman's execution for Glen St. Johns Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
Ms. Dobbins stated that the next regularly scheduled Board of Supervisors meeting will be May 9, 2013 at 3:00 p.m. at 326 Palencia Club Drive, St. Augustine, FL. 32095.

Ms. Dobbins updated the Board of Supervisors that the District never had an ADA inspection completed on the playground due to the lack of funding. These new regulations had a deadline of January 31, 2013. The Board of Supervisors authorized Ms. Shine to approve an inspection agreement with an amount not to exceed \$1,000.

On a motion by Mr. Gardner, seconded by Mr. O'Shea, with all in favor, the Board authorized Ms. Shine to approve an inspection agreement with an amount not to exceed \$1,000 for Glen St. Johns Community Development District.

NINTH ORDER OF BUSINESS

**Audience Comments and
Supervisor Requests**


There were no audience comments.

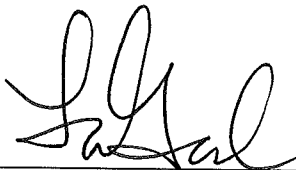
There were no Supervisor comments or requests.

TENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Gardner, seconded by Mr. O'Shea, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 3:20 p.m. for Glen St. Johns Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman