

MINUTES OF MEETING

**GLEN ST. JOHNS
COMMUNITY DEVELOPMENT DISTRICT
LANDOWNERS MEETING**

The landowners' meeting of Glen St. Johns Community Development District was held on **Thursday, November 20, 2014 at 10:00 a.m.** at the St. Johns County Airport Authority located at 4730 Casa Cola Way, St. Augustine, FL. 32095.

FIRST ORDER OF BUSINESS

Call to Order

Present:

Melissa Dobbins

**District Manager, Rizzetta & Co.,
Inc.**

SECOND ORDER OF BUSINESS

**Determination of Number of Voting
Units Represented**

Ms. Dobbins stated that she received one proxy from KB Homes naming Maston Crapps as the proxy holder and one proxy from Richmond Homes naming Maston Crapps as the proxy holder.

THIRD ORDER OF BUSINESS

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

Ms. Dobbins continued as Chairman of the meeting.

FOURTH ORDER OF BUSINESS

**Nominations for Positions of
Supervisors**

Ms. Dobbins asked for a call for nominations. The nominees were Chris Hill.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Dobbins stated she received one ballot for the candidate Chris Hill.

SIXTH ORDER OF BUSINESS

**Final Tabulation of Ballots/
Announcement of Candidates**

Ms. Dobbins stated the votes were cast as follows: Chris Hill received 277 votes and will receive a four-year term.

SEVENTH ORDER OF BUSINESS

**Landowner Questions and
Comments**

There were no questions or comments

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Dobbins stated that there was no other business scheduled to come before the Landowners, so the meeting was adjourned at 10:18 a.m.

On a Motion by Ms. Dobbins the Landowners Meeting adjourned for Glen St. Johns Community Development District.



Secretary/Assistant Secretary

Chairman/Vice Chairman