

---

**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.*

**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, December 18, 2014 at 10:00 a.m.** at the St. Johns County Airport Authority located at 4730 Casa Cola Way, St. Augustine, FL. 32095.

Present and constituting a quorum:

Maston Crapps	<b>Board Supervisor, Chairman</b>
Wes Hinton	<b>Board Supervisor, Vice Chairman</b>
Chris Hill	<b>Board Supervisor, Assistant Secretary</b>
Brian Reese	<b>Board Supervisor, Assistant Secretary</b>
Darren Romero	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Melissa Dobbins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Katie Buchanan	<b>District Counsel, Hopping Green &amp; Sams (via speakerphone)</b>
Dan Fagen	<b>ASG, Inc.</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Dobbins called the meeting to order at 10:25 a.m. and read roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

There were no audience members present.

**THIRD ORDER OF BUSINESS**

**Oath of Office for Newly Elected Board of Supervisors Members**

The Oath of Office was given to Mr. Hill, Mr. Reese and Mr. Romero prior to the onset of this meeting.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-01,  
Canvassing and Certifying Election  
Results**

The election results are as follows: Chris Hill received 277 votes and will serve a four-year term.

On a motion by Mr. Crapps, seconded by Mr. Hinton, with all in favor, the Board approved Resolution 2015-01, Canvassing and Certifying the Election Results for Glen St. Johns Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-02,  
Designating Officers**

The Board of Supervisors approved Resolution 2015-02, naming Mr. Crapps as Chairman, Mr. Hinton as Vice Chairman and Mr. Hill, Mr. Reese, Mr. Romero, Ms. Dobbins and Mr. Jeancola as Assistant Secretaries.

On a motion by Mr. Crapps, seconded by Mr. Hinton, with all in favor, the Board approved Resolution 2015-02, Naming Mr. Crapps as Chairman, Mr. Hinton as Vice Chairman and Mr. Hill, Mr. Reese, Mr. Romero, Ms. Dobbins and Mr. Jeancola as Assistant Secretaries for Glen St. Johns Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
of Supervisors' Regular Meeting held  
October 16, 2014**

On a motion by Mr. Crapps, seconded by Mr. Hinton, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held October 16, 2014 for Glen St. Johns Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Landowner Election held November 20,  
2014**

On a motion by Mr. Crapps, seconded by Mr. Hinton, with all in favor, the Board approved the Minutes of the Landowner Election held November 20, 2014 for Glen St. Johns Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Ratification of the Operation and  
Maintenance Expenditures for September  
2014 and October 2014**

On a motion by Mr. Crapps, seconded by Mr. Reese, with all in favor, the Board ratified the Operation and Maintenance Expenditures for September 2014 in the amount of \$31,910.52 and October 2014 in the amount of \$21,614.13 for Glen St. Johns Community Development District.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
Not present.
- C. Austin Outdoor  
Not present.
- D. Amenity Service Group  
Mr. Fagen reviewed some maintenance concerns at the amenity center. He also noted that staff will be pressure washing and staining in the pre-season. He will also look at the rubber mats for under the swings.
- E. District Manager  
Ms. Dobbins noted that the next regularly scheduled Board of Supervisors' meeting is scheduled for February 19, 2015 at 10:00 a.m.

**TENTH ORDER OF BUSINESS**

**Consideration of ASG Contract Renewal**

After discussion, the Board of Supervisors approved the ASG contract extension through September 30, 2015 based on the current fee.

On a motion by Mr. Crapps, seconded by Mr. Romero, with all in favor, the Board approved the ASG contract extension through September 30, 2015 based on the current fee for Glen St. Johns Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Proposals for Drainage  
Structure 42 Repair Work**

After discussion, the Board of Supervisors approved the proposal from BCI with an amount not to exceed \$8,000 with final authorization of scope and fees to be approved by the Vice Chairman.

On a motion by Mr. Crapps, seconded by Mr. Hinton, with all in favor, the Board approved the proposal from BCI with an amount not to exceed \$8,000 with final authorization of scope and fees to be approved by the Vice Chairman for Glen St. Johns Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Audience Comments and  
Supervisor Requests**

There were no audience members present.

There were no Supervisor requests.

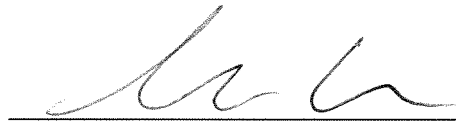
**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a motion by Mr. Crapps, seconded by Mr. Hill, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 11:10 a.m. at for Glen St. Johns Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman