

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, February 9, 2012 at 4:30 p.m.** at the Camp Heritage Amenity Center, located at 370 Heritage Landing Parkway, St Augustine, Florida 32092.

Present and constituting a quorum:

Bob Porter	Board Supervisor, Chairman
Jan Doan	Board Supervisor, Vice Chairman
Kathy Shippey	Board Supervisor, Assistant Secretary
James Teagle	Board Supervisor, Assistant Secretary
Brett Infante	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Wes Haber	District Counsel, Hopping Green & Sams
Lane Gardner	Hines

Audience Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Porter called the meeting to order at 4:40 p.m. and read roll call.

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held on
December 8, 2011**

Ms. Dobbins noted that the minutes have been revised removing the first order nomination. The Board of Supervisors approved the minutes of the December 8, 2012 meeting as amended.

On a motion by Mr. Doan, seconded by Ms. Shippey, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on December 8, 2011, as amended for Glen St. Johns Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Accounts Payable
through December 2011**

On a motion by Mr. Doan, seconded by Ms. Shippey, with all in favor, the Board approved the accounts payable through December 2011 for Glen St. Johns Community Development District.

FOURTH ORDER OF BUSINESS

**Ratification of Operation and
Maintenance Expenditures for December
2011**

On a motion by Ms. Shippey, seconded by Mr. Teagle, with all in favor, the Board ratified the Operation and Maintenance Expenditures for December 2011 in the amount of \$1,755.98 for Glen St. Johns Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Audit Committee and
Setting Meeting Date**

The Chairman recommends the Board of Supervisors to be appointed as the Audit Committee and to set the first Audit Committee meeting for March 8, 2012 at 9:00 a.m.

On a motion by Mr. Doan, seconded by Mr. Teagle with all in favor, the Board was appointed as the Audit Committee and the first Audit Committee meeting date was set for March 8, 2012 at 9:00 a.m. for Glen St. Johns Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2012-03,
Transferring SJRWMD District Engineer
Contract**

Mr. Haber noted that Resolution 2012-03 will evidence the District's agreement to accept the transfer of the SJRWMD permits since the District will operate and maintain the water management system. The Board of Supervisors approved Resolution 2012-03.

On a motion by Mr. Teagle, seconded by Ms. Shippey, with all in favor, the Board approved Resolution 2012-03, evidencing the District's agreement to accept the transfer of the SJRWMD permits for Glen St. Johns Community Development District.

Mr. Porter requested a motion to amend the agenda to add the Discussion of the Proposed Settlement Agreement.

On a motion by Mr. Doan, seconded by Mr. Teagle, with all in favor, the Board approved amending the agenda to add Discussion of the Proposed Settlement Agreement for Glen St. Johns Community Development District.

SEVENTH ORDER OF BUSINESS

Discussion of the Settlement Agreement

Mr. Porter stated that D.R. Horton, Glen St. Johns Community Development District, Hancock Bank, and Southeast Land Strategies have been in discussions on creating a Special Purpose Entity (SPE) and the terms of a settlement. At this moment, this settlement would include paying outstanding payables, funding the budget and building amenity facilities. Also, there are requests for the Board Supervisors that are D.R. Horton employees to resign from their roles as Board Supervisors.

Board discussion ensued.

Mr. Porter requested a motion authorizing District Counsel to draft a settlement agreement along with authorization to file any documents on the District's behalf, if needed to extend the deadline to appeal the judgment entered in the declaratory action case.

On a motion by Ms. Shippey, seconded by Mr. Teagle, with all in favor, the Board authorized District Counsel to draft a settlement agreement along with authorization to file any documents on the District's behalf, if needed to extend the deadline to appeal the judgment entered in the declaratory judgment case for Glen St. Johns Community Development District.

EIGHTH 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 March 8, 2012 at 9:00 a.m.
She also noted that she received a request from the Developer to move forward with the street light installation and will do so as soon as possible.

NINTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

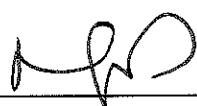
There were no supervisor requests.

There were no audience comments.

TENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Doan, seconded by Mr. Teagle, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 5:00 p.m. for Glen St. Johns Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman