

**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, March 8, 2012 at 9:00 a.m.** at the Camp Heritage Amenity Center, located at 370 Heritage Landing Parkway, St Augustine, Florida 32092.

Present and constituting a quorum:

Bob Porter	<b>Board Supervisor, Chairman</b>
Jan Doan	<b>Board Supervisor, Vice Chairman</b>
Kathy Shippey	<b>Board Supervisor, Assistant Secretary</b>
James Teagle	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Melissa Dobbins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Wes Haber	<b>District Counsel, Hopping Green &amp; Sams</b>
Lane Gardner	<b>Hines, Representative</b>
Kim Shine	<b>Hines, Representative</b>

**Audience Present**

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Porter called the meeting to order at 9:17 a.m. and read roll call.

**SECOND ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on February 9, 2012**

On a motion by Mr. Teagle, seconded by Ms. Shippey, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on February 9, 2012, for Glen St. Johns Community Development District.

**THIRD ORDER OF BUSINESS**

**Consideration of Accounts Payable through January 2012**

On a motion by Mr. Teagle, seconded by Mr. Doan, with all in favor, the Board approved the accounts payable through January 2012 for Glen St. Johns Community Development District.

**FOURTH ORDER OF BUSINESS**

**Ratification of Operation and Maintenance Expenditures for January 2012**

On a motion by Mr. Doan, seconded by Mr. Teagle, with all in favor, the Board ratified the Operation and Maintenance Expenditures for January 2012 in the amount of \$5,039.79 for Glen St. Johns Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of FPL Street Lighting Agreement**

Ms. Dobbins reviewed that these are the new street lights that will be placed on Tortuga Bay Drive. The Board of Supervisors approved the FPL Street Lighting Agreement.

On a motion by Ms. Shippey, seconded by Mr. Teagle with all in favor, the Board approved the FPL Street Lighting Agreement for Glen St. Johns Community Development District.

**SIXTH ORDER OF BUSINESS**

**Update on Settlement Agreement**

Mr. Haber updated the Board of Supervisors that a version of the settlement had been circulating between himself, the Bondholder and Developer's Counsel for comments. Right now it is back with the Developer's Counsel to review. He believed that everyone was on the same terms and did not foresee any huge obstacles.

**SEVENTH 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 April 12, 2012 at 9:00 a.m.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

Mr. Porter noted that the County is still reviewing the acceptance of the roadways. The rules have changed on how the County accepts them by requiring video recording of the stormdrain system. The County had some further concerns, which in the end might conclude they do not accept them and the CDD would own and be responsible for them.

Mr. Gardner informed the Board that they are getting bids together from architects for the amenity center.

Mr. Shine also mentioned that a request for proposals for engineers would be going out soon.

An audience member requested for landscaping to be mowed behind the fence, for irrigation sprinklers to be checked and for a tree to be replaced due to an accident.

Mr. Porter advised that until the settlement is finalized, no additional landscaping can be afforded or completed, but irrigation will be reviewed.

**NINTH 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 9:38 a.m. for Glen St. Johns Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman