

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, May 10, 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
James Teagle	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Wes Haber	District Counsel, Hopping Green & Sams
Lane Gardner	Hines, Representative (via speaker phone)

No 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 Audit
Committee Meeting held on March 8, 2012**

Mr. Haber requested to amend the last motion in the minutes to state it's the Audit Committee meeting not a Regular Board Supervisors' Meeting.

On a motion by Mr. Doan, seconded by Mr. Teagle, with all in favor, the Board approved the Minutes of the Audit Committee Meeting held on March 8, 2012, as amended for Glen St. Johns Community Development District.

THIRD ORDER OF BUSINESS

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

On a motion by Mr. Teagle, seconded by Mr. Doan, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on March 8, 2012 for Glen St. Johns Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Accounts Payable for
February 2012, March 2012 and April
2012**

On a motion by Mr. Doan, seconded by Mr. Teagle, with all in favor, the Board approved the accounts payable for February 2012 in the amount of \$16,441.64, March 2012 in the amount of \$13,850.32 and April 2012 in the amount of \$16,065.60 for Glen St. Johns Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of Operation and
Maintenance Expenditures for February
2012, March 2012 and April 2012**

On a motion by Mr. Doan, seconded by Mr. Teagle, with all in favor, the Board ratified the Operation and Maintenance Expenditures for February 2012 in the amount of \$1,759.11, March 2012 in the amount of \$1,634.75 and April 2012 in the amount of \$1,429.75 for Glen St. Johns Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Audit Committee
Recommendations**

The Audit Committee recommended Grau for audit services.

On a motion by Mr. Doan, seconded by Mr. Teagle with all in favor, the Board accepted the Audit Committee recommendation of Grau for audit services for Glen St. Johns Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Engagement Letter from
LLS Tax Solutions, Inc. for Arbitrage
Services**

Ms. Dobbins noted that Deloitte no longer provides this service. The new engagement with LLS Tax Solutions, Inc. will reduce the price from \$1,000 to \$650.

On a motion by Mr. Doan, seconded by Mr. Teagle with all in favor, the Board approved the engagement letter from LLS Tax Solutions, Inc. for arbitrage services for Glen St. Johns Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Audited Financial
Statement for Fiscal Year Ending
September 30, 2011**

On a motion by Mr. Doan, seconded by Mr. Teagle with all in favor, the Board accepted the Audited Financial Statement for Fiscal Year Ending September 30, 2011 for Glen St. Johns Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2012-04,
Approving the Proposed Budget for Fiscal
Year 2012/2013 and Setting the Public
Hearing Date**

The public hearing was set for August 9, 2012 at 4:30 p.m. at Camp Heritage Amenity Center, located at 370 Heritage Landing Parkway, St. Augustine, Florida 32092.

On a motion by Mr. Doan, seconded by Mr. Teagle with all in favor, the Board approved Resolution 2012-04, Approving the Proposed Budget for Fiscal Year 2012/2013 and Setting the Public Hearing Date for August 9, 2012 at 4:30 p.m. at Camp Heritage Amenity Center, located at 370 Heritage Landing Parkway, St. Augustine, Florida 32092 for Glen St. Johns Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Haber gave an update on the settlement and stated that an appeal has been extended.
Mr. Porter stated that the exhibits to the settlement are basically complete, the only outstanding item is the assurance of the resignations.
- B. District Engineer
Not present.
- C. District Manager
Ms. Dobbins stated that the next regularly scheduled Board of Supervisors meeting will be June 14, 2012 at 9:00 a.m.

Ms. Dobbins also updated the Board of Supervisors that the district is almost out of cash to pay the main field expenses. Mr. Porter requested the District Manager to send an email to him requesting a \$12,000 loan from D.R. Horton to help cover field expenses for another two months. Mr. Gardner approved this transaction.

ELEVENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Mr. Porter updated the Board that he has received a notice from the Florida Department of Transportation (FDOT) regarding their request to take over a small amount of property within the district along I-95. Mr. Gardener requested that Mr. Porter forward him a copy of this correspondence for review.

There were no audience members present.

TWELVTH 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 4:55 p.m. for Glen St. Johns Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman