

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, July 12, 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	Board Supervisor, Chairman
Jan Doan	Board Supervisor, Vice Chairman
James Teagle	Board Supervisor, Assistant Secretary
Kathy Shippey	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

No Audience Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Porter called the meeting to order at 9:07 a.m. and read roll call.

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the Audit
Committee Meeting held on May 10, 2012**

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 May 10, 2012, for Glen St. Johns Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting held on May 10,
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 May 10, 2012 for Glen St. Johns Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Accounts Payable for
May 2012**

On a motion by Ms. Shippey, seconded by Mr. Teagle, with all in favor, the Board approved the accounts payable for May 2012 in the amount of \$13,271.76 for Glen St. Johns Community Development District.

FIFTH ORDER OF BUSINESS

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

On a motion by Ms. Shippey, seconded by Mr. Teagle, with all in favor, the Board ratified the Operation and Maintenance Expenditures for May 2012 in the amount of \$5,788.10 for Glen St. Johns Community Development District.

SIXTH ORDER OF BUSINESS

Discussion of the Status of Settlement

Mr. Haber noted that the Board of Supervisors did see a version of the settlement at the previous meeting and approved the agreement in substantial form. There were a few changes since, but all parties have reviewed them and we are just waiting for the agreement to be executed.

SEVENTH ORDER OF BUSINESS

Consideration of Conceptual Amenity Site Plans

Ms. Dobbins noted that this was Agenda item 3B on the revised agenda that was distributed and a copy of the Conceptual Amenity Site Plans are also attached as Exhibit "A".

Mr. Haber noted that the proposed settlement agreement contemplates that the board review and approve the Conceptual Amenity Site Plans. The Board of Supervisors approved the Conceptual Amenity Site Plans and noted that such approval shall be sufficient for serving as the approval contemplated by the proposed settlement agreement.

On a motion by Mr. Doan, seconded by Ms. Shippey with all in favor, the Board approved the Conceptual Amenity Site Plans attached as Exhibit "A" as contemplated by and in accordance with the proposed settlement agreement for Glen St. Johns Community Development District.

Mr. Haber stated that he will draft and send a letter regarding the Board's approval, since written approval is required per the settlement agreement.

Mr. Porter also noted that the agreement requests that D.R. Horton employees resign from the CDD board so if the agreement is executed fully by the next meeting that request will be made at that time.

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 August 9, 2012 at 4:30 p.m. and that the public hearing for the fiscal year 2012/2013 budget will also take place at this time.

Ms. Dobbins also updated the Board of Supervisors that she is working with Mr. Teagle to have certain street signs repaired.

She noted that Profec will start maintaining the cul de sacs during this time of year since the weeds and grass are growing around the edges.

Ms. Dobbins stated that the district received \$12,000 in May as a loan from D.R. Horton and currently there is approximately \$4,000 remaining to pay approximately 1 month of approved field expenses.

NINTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

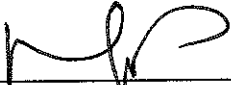
Mr. Porter requested that the next meeting agenda include an agenda item for "other business" in the event that random items come up at the last minute.

There were no audience members present.

TENTH ORDER OF BUSINESS

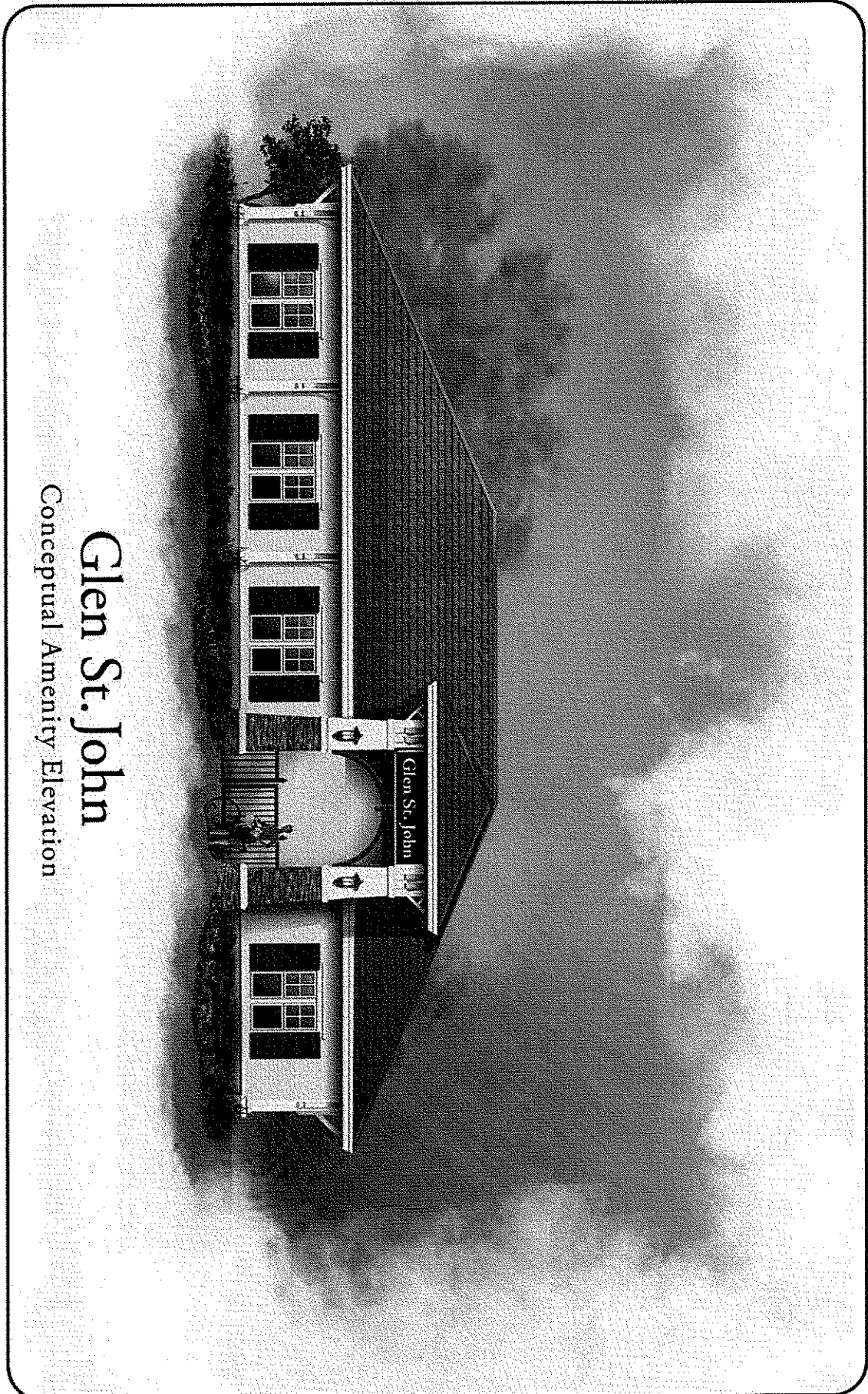
Adjournment

On a motion by Mr. Doan, seconded by Ms. Shippey, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 9:25 a.m. for Glen St. Johns Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman

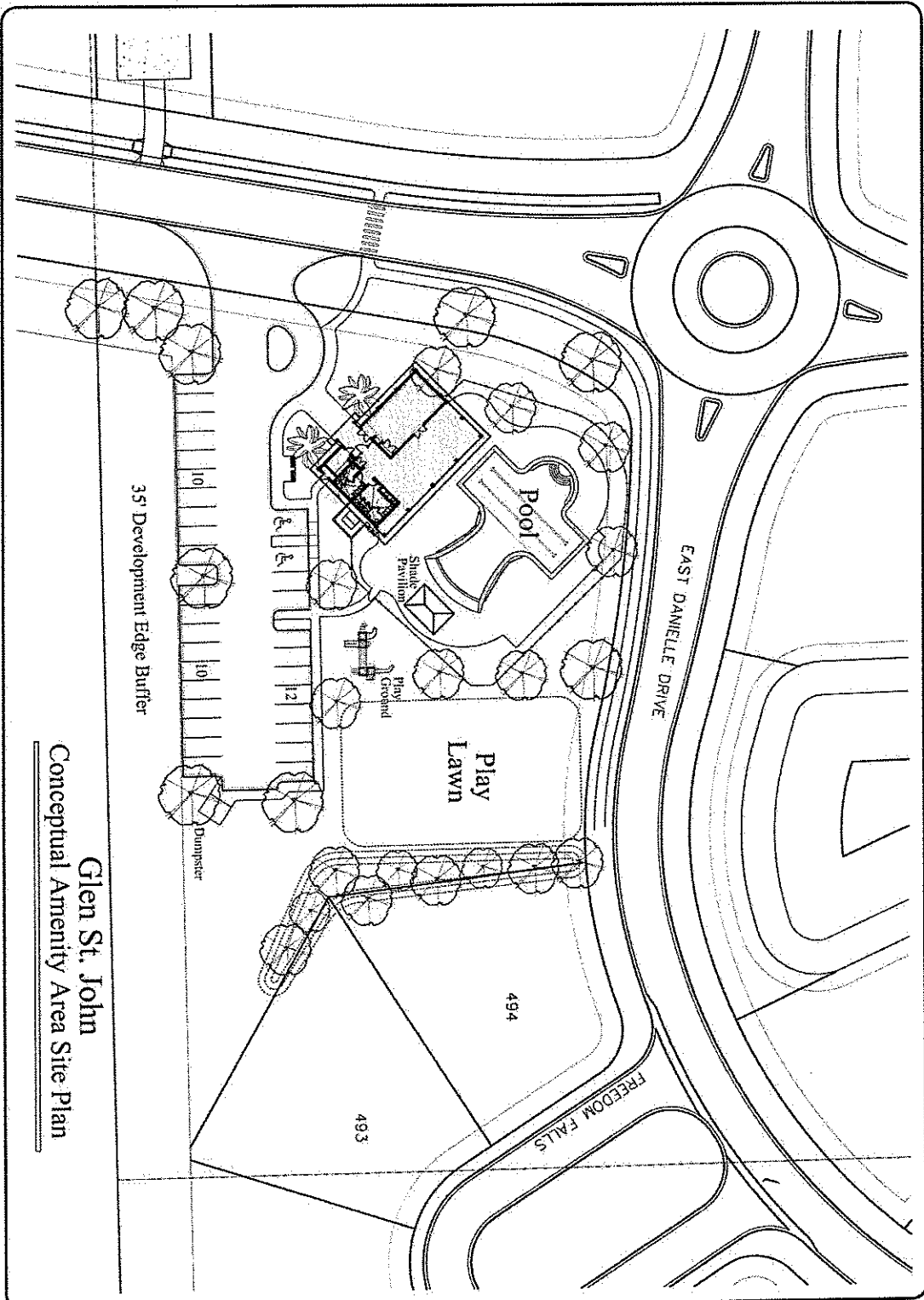
Exhibit A



Glen St. John

Conceptual Amenity Elevation

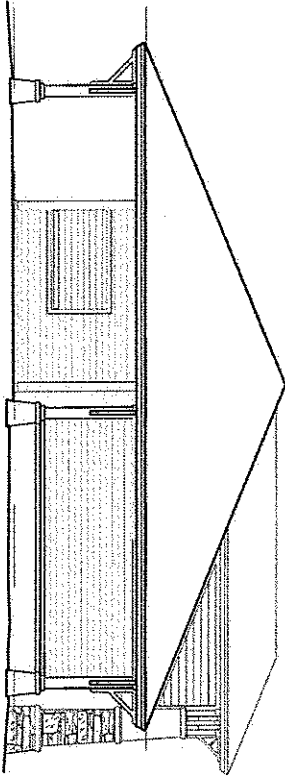
All ideas, designs, graphics, renderings, dimensions, plans and other depictions indicated by these drawings may be artists' or architects' renderings and are proposed and for purposes of illustration only, and are subject to change without notice. The ideas, designs, graphics renderings, dimensions, plans, and other depictions herein are conceptual only and are not a guarantee of how the items will appear upon completion.



Glen St. John
Conceptual Amenity Area Site Plan

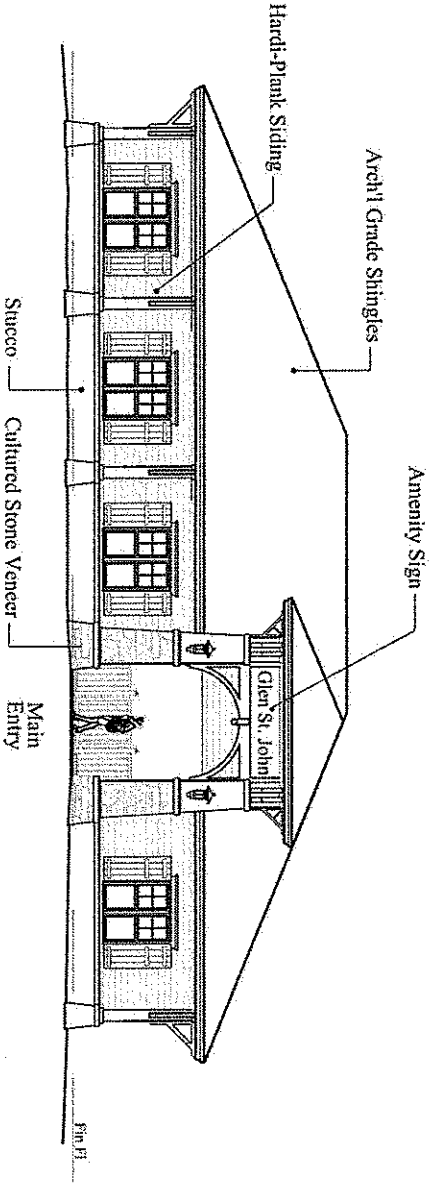
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<p>BASHAM & LUCAS ARCHITECTS 1000 W. UNIVERSITY BLVD. SUITE 100 GAITHERSBURG, MD 20878 TEL: 301-948-9000 FAX: 301-948-9001 WWW.BASHAM-LUCAS.COM</p>	<p>Glen St. John St. Johns County, Florida</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3">REVISIONS</th> </tr> <tr> <th>NO.</th> <th>DATE</th> <th>DESCRIPTION</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table>	REVISIONS			NO.	DATE	DESCRIPTION																														
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Left Side Elevation

Glen St. John Conceptual Amenity Elevation



Front Elevation

All ideas, designs, graphics, renderings, dimensions, plans and other depictions indicated by these drawings may be artists' or architects' renderings and are proposed and for purposes of illustration only, and are subject to change without notice. The ideas, designs, graphics renderings, dimensions, plans, and other depictions herein are conceptual only and are not a guarantee of how the items will appear upon completion.

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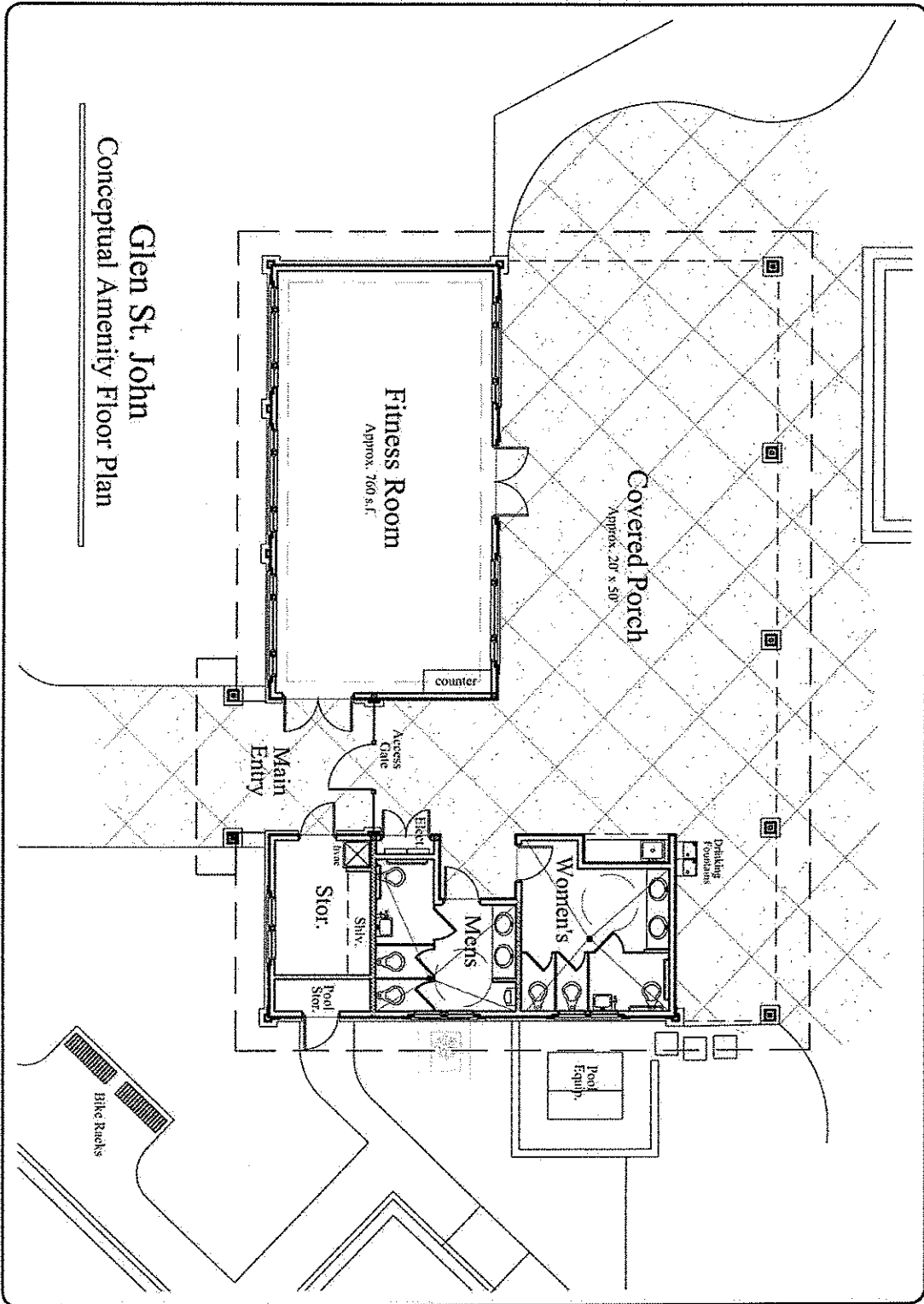
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Glen St. John
St. Johns County, Florida



A-3 of 3

DATE: 11/17/11
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 CHECKED BY: JML
 SCALE: AS SHOWN



Glen St. John
Conceptual Amenity Floor Plan

All ideas, designs, graphics, renderings, dimensions, plans and other depictions indicated by these drawings may be artists' or architects' renderings and are proposed and for purposes of illustration only, and are subject to change without notice. The ideas, designs, graphics renderings, dimensions, plans, and other depictions herein are conceptual only and are not a guarantee of how the items will appear upon completion.

Project No.	
DATE	07/10
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Glen St. John
 St. Johns County, Florida

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