

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 continued meeting of the Board of Supervisors of Glen St. Johns Community Development District was held on **Thursday, August 30, 2012 at 4:00 p.m.** at the Camp Heritage Amenity Center, located at 370 Heritage Landing Parkway, St Augustine, Florida 32092.

Present and constituting a quorum:

Lane Gardner	Board Supervisor, Chairman
Walter O'Shea	Board Supervisor, Vice Chairman
Pud English	Board Supervisor, Assistant Secretary
Kim Shine	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Jeremy Needham	Associate District Manager, Rizzetta & Company, Inc.
Wes Haber	District Counsel, Hopping Green & Sams (via speaker phone)

No Audience Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Gardner called the meeting to order at 4:15 p.m. and read roll call.

SECOND ORDER OF BUSINESS

**Oath of Office to Newly Appointed Board
Supervisor**

The Oath of Office was given to Mr. Walter O'Shea .

THIRD ORDER OF BUSINESS

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

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

FOURTH ORDER OF BUSINESS

**Consideration of Accounts Payable
through July 2012**

Mr. Gardner stated that since Mr. Haber is still researching if D.R. Horton Board payments should have been waived per the settlement he motions to approve the list of payables (at an amended total of \$5,815.83) with the exception of the payments to Kathy Shippey, Bob Porter, James Teagle and Brett Infante.

On a motion by Mr. Gardner, seconded by Ms. Shine, with all in favor, the Board approved the accounts payable through July 2012 with the exception of the payments to Kathy Shippey, Bob Porter, James Teagle and Brett Infante at an amended total of \$5,815.83 for Glen St. Johns Community Development District.

FIFTH ORDER OF BUSINESS

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

On a motion by Mr. Gardner seconded by Ms. English, with all in favor, the Board ratified the Operation and Maintenance Expenditures for July 2012 in the amount of \$5,510.07 for Glen St. Johns Community Development District.

SIXTH ORDER OF BUSINESS

**Continued Public Hearing on Fiscal Year
2012/2013 Final Budget**

On a motion by Mr. Gardner, seconded by Ms. Shine, with all in favor, the Board reopened the Public Hearing on Fiscal Year 2012/2013 Budget for Glen St. Johns Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2012-06,
Adopting the Budget for Fiscal Year
2012/2013**

Mr. Gardner noted that he has worked with Ms. Dobbins and Mr. Haber to reduce cost expenses. Rizzetta and Company, Inc. and Hopping Green and Sams have reduced their amounts and have estimated field expenses to reflect an amenity center to be on line for 3 months. The total Operation and Maintenance Budget is reduced \$36,968 from fiscal year 2012 to a total of \$229,575.

Mr. Gardner reviewed for the Board of Supervisors his additional notes to the assessment chart so it would note that the unplatted was going to be directly billed.

On a motion by Mr. Gardner, seconded by Ms. Shine, with all in favor, the Board closed the Public Hearing on Fiscal Year 2012/2013 Budget for Glen St. Johns Community Development District.

On a motion by Mr. Gardner, seconded by Ms. English, with all in favor, the Board approved Resolution 2012-06, Adopting the Budget for Fiscal Year 2012/2013 for Glen St. Johns Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2012-07,
Imposing Special Assessments and
Certifying the Assessment Roll**

Resolution 2012-07 had recent changes to the payment schedule for direct billing of five installments of 20% due on the following dates November 1, 2012, January 15, 2013, April 15, 2013, June 15, 2013 and August 15, 2013.

Mr. Haber reviewed that the Direct Bill Roll still shows D.R. Horton as the property owner, but this property was recently conveyed to GSJ Holdings, LLC who will receive the invoice.

Mr. Gardner reviewed the Assessment Roll, County Tax Roll and Direct Bill Roll and noted that the following account numbers were effected by the conveyance: 026530-0020, 026530-0030, 026540-0020, 026540-0080 and 026551-002.

On a motion by Mr. Gardner, seconded by Ms. Shine, with all in favor, the Board approved Resolution 2012-07, Imposing Special Assessments and Certifying the Assessment Roll for Glen St. Johns Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2012-08,
Setting Date, Time and Location of the
Meetings for Fiscal Year 2012/2013**

On a motion by Mr. Gardner, seconded by Ms. English, with all in favor, the Board approved Resolution 2012-08, Setting Date, Time and Location of the Meetings for Fiscal Year 2012/2013 for Glen St. Johns Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

- B. District Engineer
Not present.

- C. District Manager
It was noted that the Board cancelled the September 13, 2012 meeting and the next regularly scheduled Board of Supervisors meeting will be held on November 8, 2012 at 3:00 p.m. The landowner meeting will also be held on that date at 4:00 p.m.

ELEVENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Mr. Gardner and Ms. Shine will review the scope of services for landscaping and pond maintenance and then decide when the best time to bid these services out would be, possibly in the spring so that the bids are ready for the February meeting.

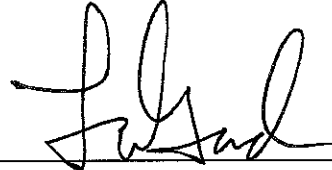
TWELVTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Gardner, seconded by Ms. English, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 4:45 p.m. for Glen St. Johns Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman