

MINUTES OF MEETING  
ISLES OF BARTRAM PARK COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Isles of Bartram Park Community Development District was held on Wednesday, January 17, 2018 at 11:00 a.m. at the Offices of GMS, 475 West Town Place, Suite 114, St. Augustine, FL 32092.

Present and constituting a quorum were:

Maurice Rudolph	Chairman
David Stanton	Vice Chairman
Liam O'Reilly	Supervisor
Brad England	Supervisor

Also present were:

Jim Oliver	District Manager
Wes Haber	District Counsel
Darrin Mossing	GMS
Darrin Mossing, Jr.	GMS
Jason Greenwood	GMS

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Oliver called the meeting to order at 11:00 a.m.

**SECOND ORDER OF BUSINESS**

**Audience Comment**

There were no members of the public in attendance.

**THIRD ORDER OF BUSINESS**

**Affidavit of Publication**

Mr. Oliver stated this meeting was noticed in the St. Augustine Record.

**FOURTH ORDER OF BUSINESS**

**Approval of Minutes from the October 18, 2017 Meeting**

Mr. Oliver stated included in your agenda package is a copy of the minutes from the October 18, 2017 meeting. Are there any additions, corrections or deletions?

On MOTION by Mr. Rudolph seconded by Mr. O'Reilly with all in favor the Minutes of the October 18, 2017 Meeting were approved.
--

**FIFTH ORDER OF BUSINESS**

**Ratification of Agreement with Lake Doctors, Inc. for Fountain Maintenance Services**

**SIXTH ORDER OF BUSINESS**

**Ratification of Agreement with Lake Doctors, Inc. for Lake Maintenance Services**

Mr. Oliver stated included in your agenda package are agreements with Lake Doctors, Inc. for fountain maintenance services and for lake maintenance services.

On MOTION by Mr. Rudolph seconded by Mr. O'Reilly with all in favor the Agreements with Lake Doctors, Inc. for Fountain Maintenance Services & Lake Maintenance Services were ratified.

**SEVENTH ORDER OF BUSINESS**

**Other Business**

On MOTION by Mr. Rudolph seconded by Mr. Stanton with all in favor the Resignation of Mr. Liam O'Reilly from the Isles of Bartram Park CDD was accepted effective at the end of this meeting.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Mr. Haber stated after the January 31, 2018 closing of acquisition of Cal-Atl by Lennar, new board members will be appointed at the next meeting.

**B. Engineer – Ratification of Series 2017 Requisition**

Mr. Oliver presented Requisition No. 2 payable to Standard Pacific of Florida in the amount of \$6,920.73.

On MOTION by Mr. Rudolph seconded by Mr. O'Reilly with all in favor Requisition No. 2 was ratified.

**C. Manager**

There being none, the next item followed.

**NINTH ORDER OF BUSINESS**

**Supervisors' Requests and Audience Comments**

There being none, the next item followed.

**TENTH ORDER OF BUSINESS**

**Financial Reports**

**A. Balance Sheet as of November 30, 2017 and Statement of Revenues & Expenditures**

Mr. Oliver stated included in your agenda package is the balance sheet and income statement as of November 30, 2017.

**B. Assessment Receipt Schedule**

Mr. Oliver stated included in your agenda package is the assessment receipt schedule.

**C. Approval of Check Register**

Mr. Oliver stated included in your agenda package is the check register.

On MOTION by Mr. Rudolph seconded by Mr. O'Reilly with all in favor the Check Register was approved.

**D. Consideration of Funding Request Nos. 29 & 30**

Mr. Oliver presented Funding Request No. 29 in the amount of \$11,280.14 and Funding Request No. 30 in the amount of \$4,041.03.

On MOTION by Mr. Rudolph seconded by Mr. O'Reilly with all in favor Funding Request Nos. 29 & 30 were approved.

**ELEVENTH ORDER OF BUSINESS**

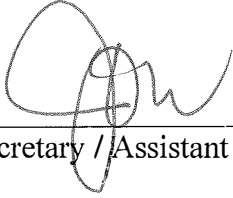
**Next Scheduled Meeting – February 21, 2018 at 11:00 a.m. at the Offices of GMS**

Mr. Oliver stated the next meeting is scheduled for February 21, 2018 at 11:00 a.m. at this office.

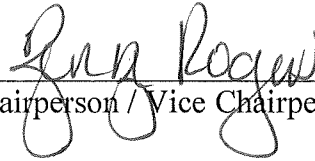
**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Rudolph seconded by Mr. O'Reilly with all in favor the Meeting was adjourned.



Secretary / Assistant Secretary



Chairperson / Vice Chairperson