

ISLES OF BARTRAM PARK
Community Development District

February 13, 2018

Isles of Bartram

Community Development District

475 West Town Place, Suite 114, St. Augustine, Florida 32092
Phone: 904-940-5850 - Fax: 904-940-5899

February 6, 2018

Board of Supervisors
Isles of Bartram Park
Community Development District

Dear Board Members:

The Special Meeting of the Isles of Bartram Park Community Development District will be held **Tuesday, February 13, 2018 at 3:00 p.m.** at the **offices of Governmental Management Services, 475 West Town Place, Suite 114, St. Augustine, Florida 32092**

- I. Roll Call
- II. Audience Comment
- III. Affidavit of Publication
- IV. Organizational Matters
 - A. Acceptance of Resignation of Supervisors
 - B. Oath of Office for Newly Appointed Supervisors
 - C. General Information for New Supervisors
 - D. Resolution 2018-01, Election of Officers
- V. Other Business
- VI. Next Scheduled Meeting – February 21, 2018 at 11:00 a.m. at the offices of GMS
- VII. Adjournment

The fourth order of business is organizational matters. At this time the Board will accept the resignation of supervisors and can appoint new supervisors to the Board. Newly appointed supervisors will complete the oath of office. Lastly, the Board will consider resolution 2018-01, election of officers. A copy of the letters of resignation and resolution 2018-01 are enclosed for your review.

Sincerely,

James Oliver

James Oliyev
District Manager

cc: Wes Haber
Darrin Mossing
Jennifer Gillis

AGENDA

FOURTH ORDER OF BUSINESS

*Isles of Bartram Park
Community Development District
Agenda*

Tuesday
February 13, 2018
3:00 p.m.

Office of GMS
475 West Town Place, Suite 114
St. Augustine, FL 32092
islesofbartramparkcdd.com
Call In # 800-264-8432 Code 9694032

Special Meeting

- I. Roll Call
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A.

To whom it may concern,

I hereby resign my position of Chairman of the Isles of Bartram Park CDD effective February 9, 2018.

Sincerely,

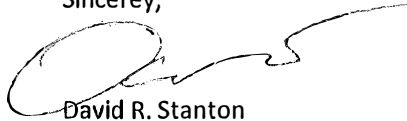
A handwritten signature in black ink, appearing to read 'M. Rudolph', written over a light grey rectangular background.

Maurice Rudolph

To whom it may concern,

I hereby resign my position of Vice Chairman of the Isles of Bartram Park CDD effective February 9, 2018.

Sincerely,

A handwritten signature in black ink, appearing to read "David R. Stanton", with a large, stylized initial "D" and a long, sweeping horizontal stroke extending to the right.

David R. Stanton

D.

RESOLUTION 2018-01

**A RESOLUTION DESIGNATING OFFICERS OF THE
ISLES OF BARTRAM PARK COMMUNITY
DEVELOPMENT DISTRICT**

WHEREAS, the Board of Supervisors of the Isles of Bartram Park Community Development District at a regular business meeting held on February 13, 2018 desires to elect the below recited persons to the offices specified.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD
OF SUPERVISORS OF THE ISLES OF BARTRAM PARK
COMMUNITY DEVELOPMENT DISTRICT:**

1. The following persons were elected to the offices shown, to wit:

_____	Chairman
_____	Vice-Chairman
_____	Secretary
_____	Treasurer
_____	Assistant Treasurer
_____	Assistant Secretary(s)

PASSED AND ADOPTED THIS 13TH DAY OF FEBRUARY, 2018.

Chairman / Vice Chairman

Secretary / Assistant Secretary