

MINUTES OF MEETING
ISLES OF BARTRAM PARK COMMUNITY DEVELOPMENT DISTRICT

A special meeting of the Board of Supervisors of the Isles of Bartram Park Community Development District was held on Tuesday, February 13, 2018 at 3:00 p.m. at the Offices of GMS, 475 West Town Place, Suite 114, St. Augustine, FL 32092.

Present and constituting a quorum were:

Zenzi Rogers	Chairperson
Brad England	Vice Chairman
Chris Mayo	Supervisor
Scott Keiling	Supervisor
Mike Della Penta	Supervisor

Also present were:

Jim Oliver	District Manager
Wes Haber	District Counsel (by phone)

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 3:00 p.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

Organizational Matters

- A. Acceptance of Resignation Supervisors**
- B. Appointment of New Supervisors to Fill Unexpired Terms of Office**
- C. Oath of Office for Newly Appointed Supervisors**
- D. General Information for New Supervisors**
- E. Resolution 2018-01, Election of Officers**

Mr. England accepted the resignation letters from Mr. Rudolph and Mr. Stanton.

Mr. Oliver asked do you have anyone to nominate?

Mr. England responded I would like to nominate Ms. Zenzi Rogers to fill seat 2.

Mr. Oliver administered an oath of office to Ms. Zenzi Rogers.

Mr. Oliver asked do you have another nomination?

Mr. England responded I would like to nominate Scott Keiling to fill seat 4.

On MOTION by Mr. England seconded by Ms. Rogers the Nomination of Mr. Scott Keiling to Fill Seat 2020 was approved.

Mr. Oliver administered an oath of office to Mr. Scott Keiling.

Mr. Oliver asked would you like to nominate anyone to fill Seat 1?

Mr. England responded yes. I would like to nominate Mr. Chris Mayo.

On MOTION by Mr. England seconded by Ms. Rogers with all in favor the Nomination of Mr. Chris Mayo to Seat 4 was approved.

Mr. Oliver administered an oath of office to Mr. Chris Mayo.

Mr. Oliver asked do we have any nominations for Seat 5?

Mr. England responded I would like to nominate Mr. Michael Della Penta.

On MOTION by Mr. England seconded by Ms. Rogers with all in favor the Nomination of Mr. Michael Della Penta to Seat 5 was approved.

Mr. Oliver administered an oath of office to Mr. Michael Della Penta.

Mr. Oliver stated all of the board members have decided to waive compensation.

On MOTION by Mr. England seconded by Ms. Rogers with all in favor Resolution 2018-01 the Nomination of Ms. Rogers as Chairperson, Mr. England as Vice Chairman & the Balance of Board to Serve as Assistant Secretaries & Mr. Oliver as Secretary, Mr. Perry as Treasurer & Mr. deNagy & Mr. Oliver as Assistant Treasuries & Mr. Perry, Mr. Oliver and Mr. Torres as Assistant Secretaries was approved.

FIFTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

SIXTH 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.

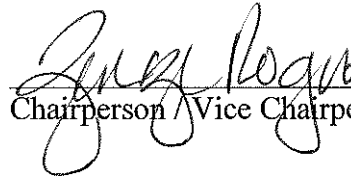
SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. England seconded by Ms. Rogers with all in favor the Meeting was adjourned.



Secretary / Assistant Secretary



Chairperson / Vice Chairperson