

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, February 21, 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:

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
Ernesto Torres	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**

**Approval of Minutes from the January 17, 2018 Meeting**

Mr. Oliver stated included in your agenda package is a copy of the minutes from the January 17, 2018 meeting. Are there any additions, corrections or deletions?

On MOTION by Ms. Rogers seconded by Mr. England with all in favor the Minutes of the January 17, 2018 Meeting were approved.
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**FOURTH ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Mr. Haber stated as soon as the District has 250 registered voters than it will transition to a resident board.

**B. Engineer**

There being none, the next item followed.

**C. Manager**

There being none, the next item followed.

**SIXTH ORDER OF BUSINESS**

**Supervisors' Requests and Audience Comments**

There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Financial Reports**

**A. Balance Sheet as of December 31, 2017 and Statement of Revenues & Expenditures**

Mr. Oliver stated included in your agenda package is a copy of the balance sheet and income statement.

**B. Assessment Receipt Schedule**

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

**C. Approval of Check Register**

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

On MOTION by Ms. Rogers seconded by Mr. England with all in favor the Check Register was approved.

**D. Consideration of Funding Request No. 31**

Mr. Oliver stated included in your agenda package is a Funding Request No. 31.

On MOTION by Ms. Rogers seconded by Mr. England with all in favor Funding Request No. 31 was approved.

**EIGHTH ORDER OF BUSINESS**

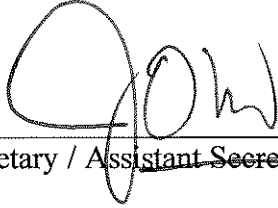
**Next Scheduled Meeting – May 16, 2018 at 11:00 a.m. at the Offices of GMS**

Mr. Oliver stated the next meeting is scheduled for May 16, 2018 at 11:00 a.m. at this office.

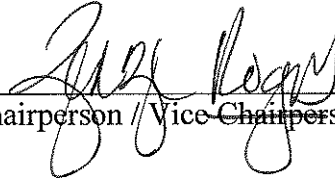
**NINTH ORDER OF BUSINESS**

**Adjournment**

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



Secretary / Assistant Secretary



Chairperson / Vice-Chairperson