

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, October 18, 2017 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
Liam O'Reilly	Supervisor
Brad England	Supervisor

Also present were:

Jim Oliver	District Manager
Wes Haber	District Counsel
Matt Maggiore	District Engineer

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 September 20, 2017 Meeting

Mr. Oliver stated included in your agenda package is a copy of the minutes from the September 20, 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 September 20, 2017 Meeting were approved.
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FIFTH ORDER OF BUSINESS

Ratification of Conveyance of Improvements to CDD

- A. Bill of Sale and General Assignment for Infrastructure in Certain Phases of Celestina**
- B. Easement Agreement for Celestina Parkway Entry Parcel**
- C. Special Warranty Deed by Standard Pacific of Florida**

Mr. Haber presented the Bill of Sale, the Easement Agreement and the Special Warranty Deed. The HOA will be responsible to maintain the property insurance for the guardhouse.

On MOTION by Mr. Rudolph seconded by Mr. Stanton with all in favor the Bill of Sale and General Assignment for Infrastructure in Certain Phases of Celestina, the Easement Agreement for Celestina Parkway Entry Parcel & the Special Warranty Deed by Standard Pacific of Florida were ratified.

SIXTH ORDER OF BUSINESS

Other Business

There were none, the next item followed.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. Attorney**

There being none, the next item followed.

- B. Engineer – Approval of Series 2017 Requisitions**

Mr. Maggiore presented Requisition No. 1 in the amount of \$4,968,355.80, which is payable to Standard Pacific.

On MOTION by Mr. Rudolph seconded by Mr. Stanton with all in favor Requisition No. 1 was approved pending receipt of wire instructions was approved.

- C. Manager**

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisors' Requests and Audience Comments

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Financial Reports

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

Mr. Oliver stated included in your agenda package is the balance sheet and income statement as of August 31, 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 totaling \$6,310.47

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

D. Consideration of Funding Request No. 28

Mr. Oliver presented Funding Request No. 28 totals \$14,675.33.

On MOTION by Mr. Rudolph seconded by Mr. O'Reilly with all in favor Funding Request No. 28 was approved.

TENTH ORDER OF BUSINESS

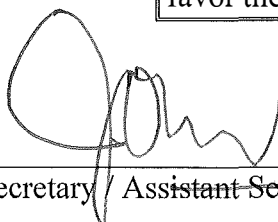
Next Scheduled Meeting – November 15, 2017 at 11:00 a.m. at the Offices of GMS

Mr. Oliver stated the next meeting is scheduled for October 18, 2017 at 11:00 a.m. at this office.

ELEVENTH 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