

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 Friday, August 6, 2024 at 10:00 a.m. at the Offices of GMS, 475 West Town Place, Suite 114, St. Augustine, Florida.

Present and constituting a quorum were:

Scott Forshey-Friedman	Chairman
Joseph Zemel	Vice Chairman
Nancy Brown	Supervisor
Scott Kelley	Supervisor

Also present were:

Jim Oliver	District Manager
Sarah Sweeting	GMS

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Oliver called the meeting to order at 10:00 a.m. Four Board members were present constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

Mr. Oliver noted no members of the public are present today.

**THIRD ORDER OF BUSINESS**

**Organizational Matters**

**A. Appointment of New Supervisor to Fill Unexpired Term of Office (11/2024)**

Mr. Oliver nominated Scott Kelley to fill the vacant seat on the Board.

On MOTION by Mr. Forshey-Friedman, seconded by Mr. Zemel, with all in favor, Appointing Scott Kelley to Seat 5, was approved.

August 6, 2024

Isles of Bartram Park CDD

**B. Oath of Office for Newly Appointed Supervisor**

Mr. Oliver administered the oath of office to Scott Kelley.

**C. Election of Officers, Resolution 2024-03**

Mr. Oliver noted that currently Mr. Forshey-Friedman is the Chairman, Mr. Zemel is the Vice Chairman, and Ms. Brown and Ms. Rogers are Assistant Secretaries. Mr. Kelley was nominated as an Assistant Secretary.

On MOTION by Mr. Forshey-Friedman, seconded by Ms. Brown, with all in favor, Resolution 2024-03 Election of Officers as slated above, was approved.

**FOURTH ORDER OF BUSINESS**

**Supervisors' Requests**

Mr. Kelley noted that he received a quit claim deed and asked that Mr. Haber research that and bring back information to the next meeting. Mr. Kelley noted it was a buffer area of trees.

**FIFTH ORDER OF BUSINESS**

**Audience Comments**

There being no comments, the next item followed.

**SIXTH ORDER OF BUSINESS**

**Next Scheduled Meeting – August 9, 2024 @ 10:00 a.m.**

Mr. Oliver stated the next meeting is scheduled for August 9, 2024 at 10:00 a.m. at the World Golf Village Renaissance.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Forshey-Friedman seconded by Mr. Kelley, with all in favor, the Meeting was adjourned.

DocuSigned by:

*Jim Oliver*

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Secretary / Assistant Secretary

Signed by:

*Scott Forshey-Friedman*

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Chairperson / Vice Chairperson