

**MINUTES OF LANDOWNERS MEETING  
ISLES OF BARTRAM PARK  
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' Meeting of the Isles of Bartram Park Community Development District was held on Wednesday, **November 18, 2020** at 2:00 p.m. at 475 West Town Place, Suite 114, St. Augustine, Florida.

**Supervisors:**

Zenzi Rogers

**Staff:**

Jim Oliver  
Wes Haber

GMS District Manager  
District Counsel (via phone)

**FIRST ORDER OF BUSINESS**

**Determination of Number of Voting Units  
Represented**

Mr. Oliver stated the Isles of Bartram Park Landowner's Meeting had 1 landowner present. The proxy holder was Ms. Zenzi Rogers. There are 188 voting units represented.

**SECOND ORDER OF BUSINESS**

**Call to Order**

Mr. Oliver called to order the landowner meeting.

**THIRD ORDER OF BUSINESS**

**Election of Chairman for the Purpose of  
Conducting Landowners' Meeting**

Mr. Oliver ask the landowner if he could serve as Chairman for purposes conducting the Landowner meeting.

**FOURTH ORDER OF BUSINESS**

**Nominations for the Positions of  
Supervisors (5)**

Mr. Oliver asked if Ms. Rogers had any nominations for the 1 seat. Ms. Rogers nominated herself.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Mr. Oliver asked that she cast her ballot and she responded she was casting 50 votes.

**SIXTH ORDER OF BUSINESS**

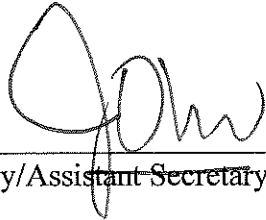
**Tabulation of Ballots and Announcement of Results**

Mr. Oliver stated Ms. Rogers was nominated and cast 50 votes. There were no other Landowners represented. Ms. Rogers will serve a 4 year term in Seat #1.

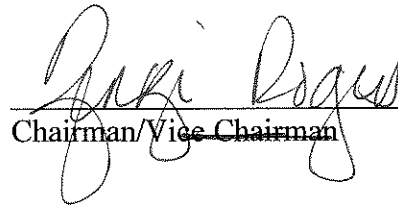
**SEVENTH ORDER OF BUSINESS**

**Adjournment**

The meeting was adjourned.



Secretary/Assistant Secretary



Chairman/Vice Chairman