

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, June 6, 2025 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
James Pudner	Supervisor
Scott Kelley	Supervisor

Also present were:

Jim Oliver	District Manager
Wes Haber <i>by phone</i>	District Counsel
Sarah Sweeting	GMS

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 10:00 a.m. Five Board members were in attendance constituting a quorum.

SECOND ORDER OF BUSINESS

Audience Comment

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

THIRD ORDER OF BUSINESS

**Consideration of Proposals for Installation of
New Pond Fountain**

- A. Yellowstone Landscape for Boring for Fountain Installation**
- B. Fountain Proposals**
- C. High Tide Electrical – Electrical Panel Install**

June 6, 2025

Isles of Bartram Park CDD

Board consensus was to add two fountains to Pond 6 and evaluate Pond 7 in January of 2026.

On MOTION by Mr. Kelley, and seconded by Mr. Zemel, with all in favor, the Proposals for Installation of New Pond Fountain, was approved.

Mr. Oliver presented the Yellowstone proposal for boring totaling \$13,000. He reviewed the High Tide Electric proposal for the electrical panel totaling \$13,870. Mr. Oliver reviewed the Innovative Fountain Services, Inc. estimate for fountain services for \$10,690.

On MOTION by Mr. Forshey-Friedman, and seconded by Mr. Pudner, with all in favor, the Yellowstone Proposal, High Tide Electric Proposal, and Innovative Fountain Services Proposal, were approved.

FOURTH ORDER OF BUSINESS**Supervisors' Requests**

There being no comments, the next item followed.

FIFTH ORDER OF BUSINESS**Audience Comments**

There being no comments, the next item followed.

SIXTH ORDER OF BUSINESS**Next Scheduled Meeting – August 8, 2025 @ 10:00 a.m.**

Mr. Oliver stated the next scheduled meeting is August 8, 2025, at 10:00 a.m.

SEVENTH ORDER OF BUSINESS**Adjournment**

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

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Secretary / Assistant Secretary

Signed by:



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Chairperson / Vice Chairperson