

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**WORLD COMMERCE
COMMUNITY DEVELOPMENT DISTRICT**

The **regular** meeting of the Board of Supervisors of World Commerce Community Development District was held on **Tuesday, January 20, 2015 at 9:00 a.m.** at the St. Johns County Airport Authority, Administration Office, located at 4730 Casa Cola Way, St. Augustine, Florida 32095.

Present and constituting a quorum:

Michael Cills	Board Supervisor, Chairman
Linda Gee	Board Supervisor, Vice Chairman
Debra Newell	Board Supervisor, Assistant Secretary
Curtis Robinson	Board Supervisor, Assistant Secretary
Nancy Smith	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Wes Haber	Hopping Green & Sams, P.A. (via speakerphone)
Ryan Stilwell	Prosser Inc.
Rick Dendler	ValleyCrest
Lewis Williamson	ValleyCrest

No Audience Members

(Ms. Gee was given the Oath of Office prior to the onset of the meeting.)

**Mr. Cills' term expired in November 2014, however, no qualified electors qualified with the Supervisor of Elections to be elected to his seat. Under Florida law, Mr. Cills' seat is considered vacant, but he is authorized to participate in Board meetings until the Board appoints a qualified elector to fill such vacancy. Mr. Cills participated in this meeting until the Board appointed Luci Fernandes to fill the vacancy, at which time Mr. Cills ceased participating in the meeting.*

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins called the meeting to order at 9:04 a.m. and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience members present.

THIRD ORDER OF BUSINESS

Appointment of New Board of Supervisors' Members

The Board of Supervisors nominated Mr. Robinson to Seat 1.

On a motion by Ms. Gee, seconded by Ms. Newell, with all in favor, the Board appointed Mr. Robinson to Seat 1 for World Commerce Community Development District.

Mr. Robinson was given the Oath of Office.

The Board of Supervisors nominated Luci Fernandes to Seat 2.

On a motion by Ms. Smith, seconded by Ms. Gee, with all in favor, the Board appointed Luci Fernandes to Seat 2 for World Commerce Community Development District.

Ms. Fernandes was given the Oath of Office and elected to receive compensation.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2015-02, Designating Officers

The Board of Supervisors approved Resolution 2015-02, designating Linda Gee as Chairman, Curtis Robinson as Vice Chairman, and Nancy Smith, Debra Newell, Luci Fernandes, Melissa Dobbins and Anthony Jeancola as Assistant Secretaries.

On a motion by Mr. Robinson, seconded by Ms. Smith, with all in favor, the Board approved Resolution 2015-02, designating Linda Gee as Chairman, Curtis Robinson as Vice Chairman, and Nancy Smith, Debra Newell, Luci Fernandes, Melissa Dobbins and Anthony Jeancola as Assistant Secretaries for World Commerce Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held October 21, 2014

On a motion by Ms. Smith, seconded by Mr. Robinson, with all in favor, the Board approved the minutes of the Board of Supervisors' regular meeting held October 21, 2014 for World Commerce Community Development District.

SIXTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for September
2014, October 2014, November 2014 and
December 2014**

On a motion by Ms. Smith, seconded by Mr. Robinson, with all in favor, the Board ratified the operation and maintenance expenditures for September 2014 in the amount of \$28,030.15, October 2014 in the amount of \$24,562.75, November 2014 in the amount of \$16,699.64 and December 2014 in the amount of \$19,357.79 World Commerce Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

- B. District Engineer
No report.

- C. ValleyCrest Landscaping
Mr. Dendler reviewed irrigation issues due to lightning and potential leaks with the main fountain. After discussion, the Board of Supervisors directed for the fountain to be fully inspected and for a cost to install a timer.

- D. District Manager
Ms. Dobbins noted that the next regularly scheduled meeting will be held on April 21, 2015 at 9:00 a.m. at the St. Johns County Airport Authority located at 4730 Casa Cola Way, St. Augustine, FL. 32095.

Ms. Dobbins noted that there were three letters stolen from the sign which were replaced at a cost of \$2,700, of which \$200 would be reimbursed by the insurance.

EIGHTH ORDER OF BUSIENSS

Consideration of Landscape Proposal

This item was tabled until a future Board of Supervisors' meeting.

NINTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

There were no audience comments.

There were no Supervisor requests.

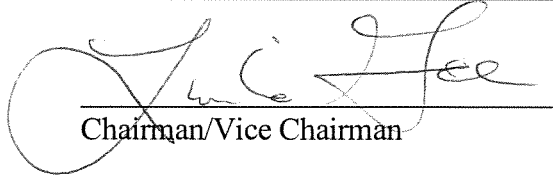
TENTH ORDER OF BUSIENSS

Adjournment

On a motion by Ms. Gee, seconded by Ms. Fernandes, with all in favor, the Board adjourned the meeting at 10:14 a.m. for World Commerce Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman