

**MINUTES OF MEETING
FLEMING ISLAND PLANTATION
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Fleming Island Plantation Community Development District was held on Tuesday, October 22, 2013 at 6:00 p.m. at the Splash Park, 1510 Calming Water Drive, Fleming Island, Florida.

Present and constituting a quorum were:

Mike Cella	Chairman
Eugene Clark	Vice Chairman
Betty Murphy	Assistant Secretary
Rick Nelson	Assistant Secretary
James A. Wiggins	Assistant Secretary

Also present were:

Janice Eggleton Davis	District Manager
Jason Walters, Esq.	District Attorney (Via Telephone)
Ryan Weilersbacher, PE	District Engineer (Via Telephone)
Margaret Alfano	Parks and Recreation Manager
Russell Bagg	Maintenance Manager
Several Residents	

The following is a summary of the discussions and actions taken at the October 22, 2013 Fleming Island Plantation CDD Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Cella called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

**Approval of the Minutes of the
September 24, 2013 Meeting**

Mr. Cella stated each Board member received a copy of the minutes of the September 24, 2013 meeting. He requested any corrections, additions or deletions.

Two changes were made, which will be incorporated into the amended copy of the minutes.

On MOTION by Mr. Wiggins seconded by Mr. Clark with all in favor the minutes of the September 24, 2013 meeting were approved as amended.
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There not being any, the next item followed.

FOURTH ORDER OF BUSINESS

Attorney's Report

There being no report, the next item followed.

FIFTH ORDER OF BUSINESS

Engineer's Report

There being no report, the next item followed.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Maintenance

Mr. Bagg reviewed the following:

- The manufacturer sent the wrong shade structure. The project is scheduled to be completed by next month.
- The Village Square Pump is running.
- Austin Outdoor completed the enhancement project.
- A vendor will evaluate the tennis courts to determine whether they need to be resurfaced.
- Quotes for tennis court benches were provided in the report; however, several benches were found and relocated to the tennis courts. Mr. Cella commended staff, in particular, Ms. Alfano and Mr. Bagg, for re-examining the bench issue and taking stock on what was available onsite to accommodate residents' requests.
- The sidewalk at River Hills Reserve was installed incorrectly and is a safety hazard. An official notice will be sent to the River Hills Reserve HOA requesting this safety issue be addressed.

B. Recreation

Ms. Alfano reported the following:

- The Haunted Trail is in final preparations.
- The Casino Trip was cancelled because not enough residents signed up. Another trip will be planned for January.
- The Nifty Fifty Riverboat Cruise was a success.
- Collegiate Cupcake Wars is being planned.
- The Boogie Freaks concert is scheduled for November 8, 2013.
- The acoustic wall panels will be installed by the next meeting.
- The new telephone system should be complete soon.

- The report includes existing Tennis Court Rules for the Board’s review. Mr. Clark requested consistency when referring to management.

SEVENTH ORDER OF BUSINESS

Manager’s Report – Motion Assigning Fund Balance as of September 30, 2013

Ms. Davis reviewed the proposed assignment of reserves for Fiscal Year 2013.

- *Operating Reserves - \$571,735*
- *Reserves/Entry Features - \$42,827*
- *Reserves/Park - \$62,896*
- *Reserves/Recreation Facilities - \$378,608*
- *Reserves/Miscellaneous Site Improvement - \$71,703*
- *Reserves/Signage - \$72,728*

On MOTION by Mr. Clark seconded by Mr. Wiggins with all in favor the reserves for Fiscal Year 2013 were assigned as indicated above.

Ms. Davis reminded the Board the next meeting will be held on the third Tuesday of the month, November 19, 2013.

EIGHTH ORDER OF BUSINESS

Old Business/New Business

There not being any, the next item followed.

NINTH ORDER OF BUSINESS

Supervisors’ Requests

There not being any, the next item followed.

TENTH ORDER OF BUSINESS

Acceptance of August Financials and Approval of Check Register

Ms. Davis reviewed the financial statements,

On MOTION by Mr. Clark seconded by Ms. Murphy with all in favor the financials were approved.

October 22, 2013

Fleming Island Plantation CDD

ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Clark seconded by Ms. Murphy with all in favor the meeting was adjourned.



Janice Eggleton Davis
Secretary



Mike Gella Eugene Clark
Vice Chairman