

**AGENDA  
FLEMING ISLAND PLANTATION  
COMMUNITY DEVELOPMENT DISTRICT**

Tuesday  
January 24, 2012  
6:00 p.m.  
Fleming Island, Florida

Splash Park  
1510 Calming Water Drive

1. Roll Call
2. Approval of the Minutes of the December 13, 2011 Meeting
3. Attorney's Report – Consideration of Real Property Conveyance from Centex/Pulte
4. Engineer's Report
5. Staff Reports
  - A. Maintenance
  - B. Recreation
    - i. Amenity Aquatic Staffing, Inc. 2012 Season Proposals
    - ii. Mackey's Munchies Snack Shack Proposal
    - iii. Request from Bolles School to Use District Pool
    - iv. Request from Jackie S. Morrison – YogaKids
6. Manager's Report
7. Old Business/New Business
8. Supervisors' Requests
9. Audience Comments
10. Acceptance of December Financials and Approval of Check Register
11. Adjournment

**\* Please note the next meeting of the Board of Supervisors of the Fleming Island Plantation Community Development District is scheduled for Tuesday, February 28, 2012 at 6:00 p.m. at the Splash Park.**