

AGENDA
FLEMING ISLAND PLANTATION
COMMUNITY DEVELOPMENT DISTRICT

Tuesday
January 26, 2010
6:00 p.m.

Splash Park
1510 Calming Water Drive
Fleming Island, Florida

1. Roll Call
2. Approval of the Minutes of the December 15, 2009 Meeting
3. Manager's Report
 - A. Ratification of Agreement with Prosser Hallock
 - B. Signs Placed by POZ Capital Investment, Inc.
4. Attorney's Report
5. Engineer's Report – Consideration of Grimes Contracting Margaret's Walk Change Order
6. Staff Reports
 - A. Maintenance
 - B. Recreation
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 23, 2010 at 6:00 p.m. at the Splash Park.**