

Fleming Island Plantation Community Development District

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Janice Eggleton Davis, District Manager
Jason Walters, Esq., District Counsel
Ryan P. Stilwell, P.E., District Engineer

Regular Meeting Agenda

Tuesday, January 26 – 6:00 p.m.

1. **Roll Call**
2. **Approval of the Minutes of the December 15, 2015 Meeting**
3. **Audience Comments**
4. **Presentation of Appreciation to Russell Bagg**
5. **Attorney's Report**
6. **Engineer's Report**
7. **Staff Reports**
 - A. Maintenance
 - Street Signs
 - Vandalism
 - Gazebo Bathrooms
 - Amenity Center Pool Entrance
 - B. Recreation
 - Events Update
 - 2016 Pool Schedules
8. **Manager's Report**
9. **Old Business /New Business**
10. **Supervisors' Requests**
11. **Acceptance of December Financials and Approval of Check Register**
12. **Adjournment**

NOTES: The next meeting is scheduled for Tuesday, February 23, 2016, at 6:00 p.m. at the **Splash Park**

District Office:

175 Hampton Point Drive, Suite 4
St. Augustine, Florida
904-940-6044

Meeting Location:

Fleming Island Plantation Splash Park
1510 Calming Water Drive
Fleming Island, Florida