

**AGENDA  
FLEMING ISLAND PLANTATION  
COMMUNITY DEVELOPMENT DISTRICT**

Tuesday  
January 27, 2009  
6:00 p.m.

Splash Park  
1510 Calming Water Drive  
Orange Park, Florida

1. Roll Call
2. Approval of the Minutes of the December 16, 2008 Meeting
3. Manager's Report
4. Attorney's Report
5. Staff Reports
  - A. Maintenance
  - B. Recreation
  - C. Neighborhood Advisory Council
6. Old Business/ New Business
7. Supervisors' Requests
8. Audience Comments
9. Acceptance of December Financials and Approval of Check Register
10. Adjournment

**\* Please note the next meeting of the Board of Supervisors of the Fleming Island Plantation Community Development District is scheduled for Tuesday, February 24, 2009 at 6:00 p.m. at the Splash Park.**