

# Fleming Island Plantation Community Development District

## Board of Supervisors

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

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

## Regular Meeting Agenda

Tuesday January 27, 2015 – 6:00 p.m.

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1. Roll Call
2. Approval of the Minutes of the December 16, 2014 Meeting
3. Audience Comments
4. River Hills Reserve HOA Entranceway Lighting Proposal
5. Attorney's Report
6. Engineer's Report
7. Staff Reports
  - A. Maintenance
    - Woodlands and Thornhill Wooden Arbors
    - Margaret's Walk Storm Drain Repair
    - Town Center Boulevard Tree Trimming
    - Tennis Court Shade Structure
  - B. Recreation
    - Events Update
    - Village Square Parking Update
    - Dean Reese, Sr. Scholarship Proposal
    - Golf Cart Enforcement
    - 2015 Pool Hours
    - New Snack Shack Vendor
    - Basketball Court Policies and Procedures
8. Manager's Report
  - A. Notice of Termination of Poolside Concession Lease
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 24, 2015, 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