

# 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, November 17, 2015 – 6:00 p.m.

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1. **Roll Call**
2. **Approval of the Minutes of the October 29, 2015 Audit Committee Meeting and Regular Meeting**
3. **Audience Comments**
4. **Consideration of Request from North Florida Chapter of National Multiple Sclerosis Society**
5. **Attorney's Report**
6. **Engineer's Report**
7. **Staff Reports**
  - A. Maintenance
    - Community Stop Signs
    - Street Lights
    - Re-Strapping of Pool Furniture
  - B. Recreation
8. **Manager's Report**
9. **Old Business /New Business**
10. **Supervisors' Requests**
11. **Acceptance of October Financials and Approval of Check Register**
12. **Adjournment**

**NOTES:** The next meeting is scheduled for Tuesday, December 15, 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