

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 18, 2014 – 6:00 p.m.

1. **Roll Call**
2. **Organizational Matters**
 - A. Oath of Office
 - B. Election of Officers, Resolution 2015-1
3. **Approval of the Minutes of the October 28, 2014 Meeting**
4. **Audience Comments**
5. **Attorney's Report**
6. **Engineer's Report**
7. **Staff Reports**
 - A. Maintenance
 - Woodlands and Thornhill Wooden Arbors
 - Spartina Grasses
 - Lighting on Village Monument Signs
 - B. Recreation
 - Events Update
 - Village Square Parking Update
8. **Manager's Report**
 - A. Motion Assigning Fund Balance as of September 30, 2014
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 16, 2014, 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