

# 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, Supervisor

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

## Regular Meeting Agenda

Tuesday November 27, 2012 – 6:00 p.m.

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1. Roll Call
2. Election of Officers – Resolution 2013-1
3. Approval of the Minutes of the October 23, 2012 Meeting
4. Attorney's Report
5. Engineer's Report
6. Staff Reports
  - A. Maintenance
    - i. Austin Outdoor Renewal
    - ii. Update on Live Oak Pruning & Median Proposal
    - iii. Pool Deck Repair Proposals
  - B. Recreation
7. Manager's Report
8. Old Business /New Business
9. Supervisors' Requests
10. Audience Comments
11. Acceptance of October Financials and Approval of Check Register
12. Adjournment

**NOTES:** The next meeting is scheduled for Tuesday, December 18, 2012, at 6:00 p.m.