

Fleming Island Plantation Community Development District

Board of Supervisors

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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 April 22, 2014 – 6:00 p.m.

- 1. Roll Call**
- 2. Approval of the Minutes of the March 25, 2014 Meeting**
- 3. Audience Comments**
- 4. Attorney's Report**
- 5. Engineer's Report**
- 6. Staff Reports**
 - A. Maintenance
 - B. Recreation
- 7. Manager's Report**
 - A. Acceptance of Financial Audit for Fiscal Year 2013
 - B. Report on Number of Registered Voters – 4,559
- 8. Old Business /New Business**
- 9. Supervisors' Requests**
- 10. Acceptance of March Financials and Approval of Check Register**
- 11. Adjournment**

NOTES: The next meeting is scheduled for Tuesday, May 27, 2014, at 6:00 p.m.

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