

Fleming Island Plantation Community Development District

Board of Supervisors

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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 28, 2015 – 6:00 p.m.

1. **Roll Call**
2. **Approval of the Minutes of the March 24, 2015 Meeting**
3. **Audience Comments**
4. **Attorney's Report**
5. **Engineer's Report**
6. **Staff Reports**
 - A. Maintenance
 - Woodlands and Thornhill Wooden Arbors
 - Margaret's Walk Pedestrian Path Lighting
 - Tennis Court Resurfacing
 - Spartina Grass Proposal
 - B. Recreation
 - Events Update
 - Village Square Parking Update
 - Dean Reese, Sr. Scholarship
7. **Manager's Report**
 - A. **Acceptance of Financial Audit for Fiscal Year Ending September 30, 2014**
 - B. **Registered Voters as of April 15, 2015 – 4,704**
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 26, 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