

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 May 28, 2013 – 6:00 p.m.

1. **Roll Call**
2. **Approval of the Minutes of the April 23, 2013 Meeting**
3. **Attorney's Report**
 - A. Consideration of Resolution 2013-4, Authorizing and Approving Change of Designated Registered Agent and Registered Office
4. **Engineer's Report**
 - A. Fleming Island Plantation Bi-Annual Inspection
5. **Staff Reports**
 - A. Maintenance
 - B. Recreation
6. **Discussion of the Proposed Budget for Fiscal Year 2014 and Consideration of Resolution 2013-3, Approving the Budget and Setting the Public Hearing**
7. **Manager's Report**
 - A. Report on Number of Registered Voters – 4,521
8. **Old Business /New Business**
9. **Supervisors' Requests**
10. **Audience Comments**
11. **Acceptance of April Financials and Approval of Check Register**
12. **Adjournment**

NOTES: The next meeting is scheduled for Tuesday, June 25, 2013, at 6:00 p.m.

District Office:

475 West Town Place, Suite 200
St. Augustine, Florida
904-940-6044

Meeting Location:

Fleming Island Plantation Splash Park
1510 Calming Water Drive
Fleming Island, Florida