

Fleming Island Plantation Community Development District

Board of Supervisors

Mike Cella, Chairman
Eugene Clark, Vice Chairman
Don Christofoli, Assistant Secretary
Betty Murphy, Assistant Secretary
James A. Wiggins, Assistant Secretary

Janice Eggleton Davis, District Manager
Jason Walters, District Counsel
Ryan P. Stillwell, District Engineer

Regular Meeting Agenda

Tuesday July 24, 2012 – 6:00 p.m.

Audit Committee Meeting

1. Roll Call
2. Ranking of the Audit Firm Proposals and Recommendation of Selected Audit Firm
3. Adjournment

Regular Business Meeting

1. Roll Call
2. Approval of the Minutes of the June 26, 2012 Meeting
3. Consideration of Audit Committee Recommendation to Enter into a Three-Year Contract with Selected Audit Firm
4. Attorney's Report
 - A. Consideration of Tennis Pro Agreements
5. Engineer's Report
6. Staff Reports
 - A. Maintenance
 - B. Recreation
7. Manager's Report
8. Old Business /New Business
9. Supervisors' Requests
10. Audience Comments

11. Acceptance of June Financials and Approval of Check Register

12. Adjournment

NOTES:

The next meeting is scheduled for Tuesday August 28, 2012, at 6:30 p.m.