

**AGENDA
FLEMING ISLAND PLANTATION
COMMUNITY DEVELOPMENT DISTRICT**

Tuesday
July 28, 2009
6:00 p.m.

Splash Park
1510 Calming Water Drive
Orange Park, Florida

1. Roll Call
2. Approval of the Minutes of the June 23, 2009 Meeting
3. Public Hearings to Consider the Adoption of the Budget for Fiscal Year 2010 (Resolution 2009-4) and Levy of Non-Ad Valorem Assessments (Resolution 2009-5)
4. Manager's Report
 - A. Meeting Schedule for Fiscal Year 2010
 - B. Acceptance of Financial Audit for Fiscal Year Ending September 30, 2008
5. Attorney's Report
6. Staff Reports
 - A. Maintenance
 - B. Recreation
 - C. Master HOA
 - Proposal from the Pool and Recreational Committee
7. Old Business/ New Business
 - Letter from Don Christofoli Regarding Incident at Tennis Courts
8. Supervisors' Requests
9. Audience Comments
10. Acceptance of June Financials and Approval of Check Register
11. Adjournment

- * **Please note the next meeting of the Board of Supervisors of the Fleming Island Plantation Community Development District is scheduled for Tuesday, August 25, 2009 at 6:00 p.m. at the Splash Park.**