

# Fleming Island Plantation Community Development District

## Board of Supervisors

Mike Cella, Chairman  
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 July 23, 2013 – 6:00 p.m.

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1. **Roll Call**
2. **Approval of the Minutes of the June 25, 2013 Meeting**
3. **Attorney's Report**
4. **Engineer's Report**
5. **Staff Reports**
  - A. Maintenance
  - B. Recreation
6. **Manager's Report**
7. **Old Business /New Business**
8. **Supervisors' Requests**
9. **Audience Comments**
10. **Acceptance of June Financials and Approval of Check Register**
11. **Adjournment**

**NOTES:** The next meeting is scheduled for Tuesday, August 27, 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