

Fleming Island Plantation Community Development District

Rick Nelson, Chairman
Michelle Szafranski, Vice Chairperson
Kristy Hamilton, Assistant Secretary
Dr. Chanda Nicole Holsey, Assistant Secretary
John McHone, Assistant Secretary

Janice Eggleton Davis, District Manager
Katie Buchanan, Esq., District Counsel
Ryan Stilwell, P.E., District Engineer
Marcia Weeks, Project Manager

Meeting Agenda

Tuesday, July 26, 2022 at 6:00 p.m.

Call In: 1-646-838-1601

Phone Conference ID: 412 844 823#

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- 1. Call to Order and Roll Call**
 - 2. Pledge of Allegiance**
 - 3. Audience Comments (Limited to 3 Minutes Per Speaker)**

The Audience Comment portion of the agenda is where individuals who are present may make remarks on matters that concern the District. Each individual is limited to three (3) minutes for such remarks. The Board of Supervisors or Staff are not obligated to provide an immediate response as some issues require research, discussion and deliberation. If the comment concerns a maintenance related item, it will need to be addressed with the Project Manager outside of the context of the meeting.

- 4. Approval of the Minutes of the June 28, 2022 Meeting**
- 5. Presentation of Dean Reese, Sr. Community Service Award Scholarship**
- 6. Old Business**
 - Discussion of Paver Repairs at Community Roundabout Entrance and Fleming Plantation Boulevard/Town Center Boulevard
- 7. Landscaping Update – Tree Amigos Outdoor Services**
- 8. Attorney’s Report**
- 9. Engineer’s Report**
 - Vendor Pricing for Selected Capital Improvement Projects
 - Stormwater Needs Analysis Report
 - Ratification of Requisitions 009, and 011, and 012
- 10. Pond Maintenance Update – SOLitude Lake Management**
- 11. Lifeguard Services Report – Elite Amenities**
- 12. Project Manager’s Report**
 - Maintenance Update – Action Items
 - * Tennis Court Resurfacing Proposals
 - Recreation Update

- 13. Recognition of Supervisor Holsey – Farewell Reception**
- 14. Manager’s Report**
- 15. Acceptance of the June 2022 Financial Report and Approval of June 2022 Payment Register & Invoices**
- 16. Supervisors’ Requests**
- 17. Adjournment**

***The full agenda package is available upon request via email. Please send requests for the agenda package to Karen.Baker@Inframark.com.**

The next Meeting is scheduled for Tuesday, August 23, 2022 at 6:00 p.m.