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, November 15, 2022 at 6:00 p.m.

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 October 26, 2022 Meeting

5. Resident Request for Easement Encroachment

6. Engineer's Report

A. Vendor Pricing for Selected Capital Improvement Project

7. Old Business

- A. Margaret's Walk Park & Path Signage
- B. Tennis Court Reservation System and Tennis Membership Fees

8. Landscaping Update – Tree Amigos Outdoor Services

- 9. Attorney's Report
- 10. Pond Maintenance Update The Lake Doctors, Inc.

11. Project Manager's Report

- A. Maintenance Update Action items
- B. Recreation Update
- 12. Recognition of Supervisor Hamilton Farewell Reception
- 13. Manager's Report

14. Supervisors' Requests

15. Adjournment

District Office: Inframark 12574 Flagler Center Boulevard, Suite 101 Jacksonville, Florida 32258 (904) 436-4102 Meeting Location The Splash Park 1510 Calming Water Drive, Fleming Island, Florida 32003 *The full agenda package is available upon request via email. Please send requests for the agenda package to <u>Kareen.Baker@Inframark.com</u>.

The next Meeting is scheduled for Tuesday, December 20, 2022 at 6:00 p.m.

Inframark 12574 Flagler Center Boulevard, Suite 101 Jacksonville, Florida 32258 (904) 436-4102