

Fleming Island Plantation Community Development District

Rick Nelson, Chairperson
Michelle Szafranski, Vice Chairperson
Rodney Ashford, Assistant Secretary
Michael Glickman, Assistant Secretary
John McHone, Assistant Secretary

Janice Eggleton Davis, District Manager
Katie Buchanan, Esq., District Counsel
Ryan Stilwell, P.E., District Engineer
Margaret Alfano, General Manager

Regular Meeting Agenda Tuesday, June 25, 2024 at 6:00 p.m. CALL-IN #: 1-646-838-1601 PHONE CONFERENCE ID#: 231 037 378#

- 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 May 28, 2024 Meeting**
- 5. Landscaping Update – Tree Amigos Outdoor Services**
- 6. Attorney’s Report**
 - Ratification of Agreement with Vesta Property Services, Inc. for Amenity Management Services
 - Update on Proposed Centex Conveyances
 - Update on Litigation Matters
- 7. Engineer’s Report**
 - Capital Improvement Projects Update
 - Capital Improvement Projects Detail by Requisition
 - Acceptance of Annual Consulting Engineer’s Report
- 8. Lifeguard Services Report – Elite Amenities**
- 9. Security Report – Tri-County Safety & Security Inc.**
- 10. Pond Maintenance Update – The Lake Doctors, Inc.**
- 11. General Manager’s Report**

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

12. Field Operations Manager's Report

13. Amenity Manager's Report

14. District Manager's Report

A. Acceptance of the Fiscal Year 2023 Audit Prepared by Independent Auditors Grau & Associates

15. Acceptance of the May 2024 Financial Report and Approval of May 2024 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 Kareen.Baker@Inframark.com.**

The next Meeting is scheduled for Tuesday, July 23, 2024 at 6:00 p.m.

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