Fleming Island Plantation Community Development District

Board of Supervisors Mike Cella, Chairman Michelle Szafranski, Vice Chairperson Rodney Ashford, Assistant Secretary Michael Glickman, Assistant Secretary Rick Nelson, Assistant Secretary Staff:
Samantha Harvey, District Manager
Jennifer Goldyn, Regional Director
Katie Buchanan, Esq., District Counsel
Ryan Stilwell, P.E., District Engineer
Margaret Alfano, General Manager

Regular Meeting Agenda

Tuesday, February 25, 2025 at 6:00 p.m. CALL-IN #: 1-646-838-1601 PHONE CONFERENCE ID: 576826057#

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. 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.

- 5. Approval of the Minutes of the January 28, 2025 Regular Meeting
- 6. Pond Maintenance Update The Lake Doctors, Inc.
- 7. Consideration of Elite Amenities Agreement for Aquatics Staffing Services
 - Lifeguard Certification
 - Lifeguard Equipment
- 8. Landscaping Update Ruppert Landscaping
- 9. Attorney's Report
 - A. Discussion of Lake Ridge Ownership and Maintenance
- 10. Engineer's Report
 - A. Capital Improvement Projects Update
 - B. Capital Improvement Project Details by Requisition
 - C. Discussion of Bidding Activity

District Office: Inframark 11555 Heron Bay Boulevard, Suite 201 Coral Springs, FL. 33076 Meeting Location The Splash Park 1510 Calming Water Drive, Fleming Island, Florida 32003 Fleming Island Plantation CDD February 25, 2025 Agenda Page 2

- 11. Security Report Tri-County Safety & Security Inc.
- 12. General Manager's Report
 - A. Pickleball Policies
- 13. Field Operations Manager's Report
- 14. Amenity Manager's Report
 - A. FIP Pool Policies
 - B. Approved Swimwear
- 15. Manager's Report
- 16. Discussion of District Management Services
- 17. Acceptance of the January 2025 Financial Report and Approval of January 2025 Payment Register & Invoices
- 18. Supervisors' Requests
- 19. 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 Tuesday, March 25, 2025 at 6:00 p.m.