

## 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, Supervisor-Elect

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

### Meeting Agenda

Tuesday, November 17, 2020 at 6:00 p.m.

**Call In: 1-800-747-5150**

**Passcode: 3098533**

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- 1. Roll Call**
  - 2. 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.*

- 3. Organizational Matters**
  - A. Oath of Office for Newly Elected Supervisors Via the General Election (Seats 3 and 4)
  - B. Election of Officers (Resolution 2021-02)
- 4. Approval of the Minutes of the October 27, 2020 Audit Committee and Regular Meetings**
- 5. Attorney's Report**
- 6. Engineer's Report**
- 7. Landscaping Update – Tree Amigos Outdoor Services**
- 8. Pond Maintenance Update – Solitude Lake Management**
- 9. Old Business**
  - A. Coronavirus Update Regarding District Facilities
- 10. Project Manager's Report**
  - A. Maintenance Update – Action Items
  - B. Recreation Update
- 11. Manager's Report**
- 12. Acceptance of October 2020 Financial Statements and Approval of October 2020 Check Register and Invoices**
- 13. Supervisors' Requests**
- 14. Adjournment**

**\*The full agenda package is available upon request via email. Please send requests for the agenda package to [Janice.Swade@Inframark.com](mailto:Janice.Swade@Inframark.com).**

**The next Regular Meeting is scheduled for Tuesday, December 15, 2020 at 6:00 p.m. (Third Tuesday)**