

**Brandy Creek
Community Development District
Agenda**

Wednesday
January 13, 2016
6:30 p.m.

Johns Creek Phase 2 Amenity Center
251 Huffner Hill Circle
St. Augustine, FL 32092

- I. Roll Call
- II. Public Comment
- III. Approval of the Minutes of the December 9, 2015 Meeting
- IV. Introduction of New Lake Maintenance Service Contractor (Lake Doctors)
- V. Presentation from Landscape Maintenance Service Contractor (Austin Outdoor)
- VI. Security Systems Update
- VII. Consideration of Proposals
 - A. Tennis Court Resurfacing
 - B. Fitness Room Equipment
 1. Preventative Maintenance
 2. New Equipment Quotes
- VIII. Update Regarding Landscape Improvements
- IX. Discussion of Phase 2 Capital Improvements
- X. Ratification of Requisition 1A
- XI. Other Business
- XII. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager

- D. Operations Manager
- E. Amenity Manager
- XIII. Supervisor's Requests and Audience Comments
- XIV. Financial Reports
 - A. Balance Sheet & Income Statement
 - B. Approval of Check Register
 - C. Assessment Receipt Schedule
- XV. Next Scheduled Meeting – February 10, 2016 at 6:30 p.m. at Phase 2 Amenity Center
- XVI. Adjournment