

Piney-Z Community Development District

Board of Supervisors

Michael Lee, Chairman
Joseph Didier, Vice Chairman
Jan Bridges, Assistant Secretary
Richard Kessler, Assistant Secretary

Janice Eggleton Davis, District Manager
Chasity O'Steen, Esq., District Counsel
Lance Rogers, Property Manager

Workshop Agenda

Monday, February 11, 2013 – 6:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Discussion of the Role of Supervisors and Board Protocols
4. Discussion of RGA Contract
5. Supervisor Requests
 - A. Discussion of Minutes Format (Supervisor Kessler)
 - B. Meeting & Workshop Schedule and Topics (including Meeting vs. Workshop Requirements & Formats) (Supervisor Didier)
 - C. Board Goals / Projects & Reports / Analysis (Supervisor Didier)
 - D. Cost Effective Communications (Supervisor Didier)
 - E. Staffing Roles and HR Responsibilities (Supervisor Didier)
6. Discussion of Process for Filling Board Vacancy
7. Audience Comments
8. Adjournment

NOTE: ATTENDEES WILL BE GIVEN A MAXIMUM OF 3 MINUTES EACH TO SPEAK IN THE OPEN FORUM.

**THE NEXT REGULAR MEETING IS SCHEDULED FOR
MARCH 11, 2013 AT 6:30 P.M.**

District Office:
475 West Town Place, Suite 200
St. Augustine, FL 32092
(904) 940-6044

Meeting Location:
Piney-Z Plantation Lodge
950 Piney-Z Plantation Road
Tallahassee, Florida

www.pineyz.com/cdd