

**MINUTES OF MEETING**

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**FISHHAWK  
COMMUNITY DEVELOPMENT DISTRICT III**

The Landowner meeting of the Board of Supervisors of Fishhawk Community Development District III was held on **Tuesday, January 13, 2015 at 9:05 a.m.** at the Fishhawk Tennis Club, located at 15921 Courtside View Drive Lithia, Florida 33547.

Present and constituting a quorum:

John Wren	<b>Board Supervisor, Chairman</b>
Tom Panaseny	<b>Board Supervisor, Vice Chairman</b>
James Conn	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Pete Williams	<b>Vice President, Rizzetta &amp; Company, Inc.</b>
Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Holly Quigley	<b>Community Director</b>
Dave Freiman	<b>Tennis Club Manager</b>
Ed Sleyzak	<b>Representative, Valleycrest</b>

Audience Members	<b>Present</b>
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**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Huber called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Appointment of Chairman**

Mr. Huber asked Mr. Wren if he would like to appoint a meeting Chairman. Mr. Wren requested that Mr. Huber chair the meeting.

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**THIRD ORDER OF BUSINESS**

**Announcement of Candidates and Election  
of Supervisors**

Mr. Huber called for nominations. The following were named as candidates: Brian Cranmer.

The votes were cast as follows: Mr. Brian Cranmer received 160 votes. Based on votes cast, Mr. Cranmer will receive a four year term.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

Mr. Huber stated that there was no other business scheduled to come before the Landowners meeting. The meeting was adjourned at 9:07 a.m.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman