

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 regular meeting of the Board of Supervisors of Fishhawk Community Development District III was held on **Tuesday, January 8, 2013 at 9:02 a.m.** at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Tom Panaseney	Board Supervisor, Chairman
Tom Griggs	Board Supervisor, Vice-Chairman
Lynda McMorrow	Board Supervisor, Assistant Secretary
Pam Parisi	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Pettitt Worrell Craine Wolfe, LLC
Debby Cappelli	LCAM, Rizzetta & Company, Inc.
Deneen Klenke	Community Director

Audience Members

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no Audience comments.

THIRD ORDER OF BUSINESS

Special Requests

Mr. Huber presented a resident request to install two park benches at Starling's entrance facing the pond. Mr. Panaseney stated that the request should be brought before the Fishhawk Community Development District II Board for consideration as the area falls within their District.

Mr. Huber stated that he has received various requests to extend amenity hours. A discussion ensued.

On a Motion by Mr. Panaseny, seconded by Mr. Griggs, with all in favor, the Board voted to change the fitness center hours of operation to 5:00 a.m. – 10:00 p.m. for Fishhawk Community Development District III.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Landowners' Meeting held on November
13, 2012**

On a Motion by Mr. Griggs, seconded by Mr. Panaseny, with all in favor, the Board approved the minutes of the Landowners' meeting held on November 13, 2012 for Fishhawk Community Development District III.

FIFTH ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held on
November 13, 2012**

On a Motion by Mr. Griggs, seconded by Mr. Panaseny, with all in favor, the Board approved the minutes of the Board of Supervisors' regular meeting held on November 13, 2012 for Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for October –
November 2012**

Mr. Huber presented the expenditures to the Board for their review.

On a Motion by Mr. Griggs, seconded by Mr. Panaseny, with all in favor, the Board approved the Operation and Maintenance Expenditures for October 2012 (\$35,581.21) for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board approved the Operation and Maintenance Expenditures for November 2012 (\$57,158.88) for Fishhawk Community Development District III.

SEVENTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for October -
November 2012 – Tennis Club**

Mr. Huber presented the expenditures to the Board for their review.

On a Motion by Mr. Griggs, seconded by Ms. McMorrow, with all in favor, the Board approved the Operation and Maintenance Expenditures for October 2012 (\$3,749.84) – Tennis Club for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board approved the Operation and Maintenance Expenditures for November 2012 (\$4,585.56) – Tennis Club for Fishhawk Community Development District III.

EIGHTH ORDER OF BUSINESS

**Ratification of Contracts for Construction
Executed by Chairman per Resolution
2010-09 (see recap)**

Mr. Huber presented the contracts to the Board for their review.

On a Motion by Mr. Griggs, seconded by Mr. Panaseny, with all in favor, the Board ratified the contracts for construction executed by the Chairman per Resolution 2010-09 for Fishhawk Community Development District III.

On a Motion by Mr. Griggs, seconded by Mr. Panaseny, with all in favor, the Board ratified the ValleyCrest Landscape contract (\$286,294.51) for construction executed by the Chairman per Resolution 2010-09 for Fishhawk Community Development District III.

NINTH ORDER OF BUSINESS

**Presentation of Monthly Maintenance
Inspection Reports (under separate cover)**

Mr. Huber presented the request from the USDA to use additional firearms to deal with the trap-shy feral hogs. Ms. Klenke reviewed their proposal for the Board's consideration. A discussion ensued. This agenda item was tabled until the February 12, 2013 Board of Supervisors' meeting.

TENTH ORDER OF BUSINESS

**Discussion Regarding Debit Cards for the
Tennis Center**

Mr. Huber presented a request for a debit card for Mr. Freiman at the Tennis Club to the Board for their consideration.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board approved a debit card in the amount of \$1,000.00 for the Tennis Center for Fishhawk Community Development District III.

ELEVENTH ORDER OF BUSINESS

**Discussion Regarding Starling Debit
Card Increase**

Mr. Huber presented a request to increase the Starling debit card to \$1,500.00.

On a Motion by Ms. Parisi, seconded by Mr. Panaseny, with all in favor, the Board approved an increase of the Starling debit card to \$1,500.00 for Fishhawk Community Development District III.

TWELFTH ORDER OF BUSINESS

**Consideration of TECO Streetlight
Contract for The Preserve**

Mr. Panaseny briefly reviewed the TECO Lighting Services proposal for The Preserve.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board approved the TECO Lighting Service proposals #1973 and #1974 (main entry road and phase 1) for Fishhawk Community Development District III.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
Not present.

C. Community Director

Ms. Klenke stated that the Starling club was not as busy as originally anticipated until after the first of the year. She noted that the heated pool has been exceeding the capacity limit and that the issue will need to be addressed. Ms. Klenke raised a question regarding the chairs that were ordered from LRK. Mr. Panaseny stated that he would check the status of the delivery.

Ms. Klenke asked for the Board's direction on cell phone usage in the fitness center as it is not mentioned in the adopted policies. The Board suggested that a courtesy sign be posted in the fitness center encouraging residents to refrain from talking on their cell phones while using the facility. Ms. Klenke noted a resident's suggestion to post a sign with the address to the Starling Club in the event of an emergency. She stated that she has issued an access card for the security guards. Ms. Klenke informed the Board of issues with the playground being utilized by teenagers. A discussion ensued. Ms. Klenke stated that there are two residents using the Starling parking lot for carpool parking. The Board recommended that Mr. Huber send a letter to the residents should it occur again.

Mr. Freiman of Tennis Connection updated the Board on programming at the Tennis Club. A discussion ensued regarding merchandise and inventory. The Board directed Mr. Freiman to sell the old merchandise below cost to make room for new inventory. Mr. Freiman suggested a demo racket program so that players can pay approximately \$25.00 and sample different rackets. That money can then be applied to a racket purchase. He also suggested energy-boosting products such as gel packs as well as a refrigerator to store beverages and energy drinks. Mr. Panaseny recommended the items be displayed in a aesthetically pleasing way. Mr. Freiman stated that he would like to coordinate a "Battle of the Clubs" event to generate public relations for the Tennis Club and to create a signature event for the community. A discussion ensued. Mr. Panaseny asked Mr. Freiman to create a budget and submit it to Newland Communities for consideration.

D. District Manager

Mr. Huber stated that the next regular Board Meeting will be held on Tuesday, February 12, 2013 at 9:00 a.m. at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Mr. Huber noted that ValleyCrest has begun work on punch list items but has not officially started maintenance work.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. McMorro requested use of a Gem car for the Fishhawk Road Race scheduled for March 9, 2013.

<p>On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board approved the use of the gem car for the 16th Annual Fishhawk Road Race (cost of employee to operate the gem car to be paid by Newland Communities) for Fishhawk Community Development District III.</p>

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DISTRICT III

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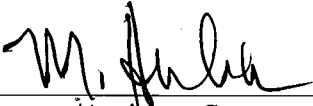
Mr. Panaseny presented a TECO proposal for streetlights in the Starling Club parking lot for the Board's consideration.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board approved the TECO proposal for streetlights to be installed at the Starling Club (7 poles, \$258.00 per month) for Fishhawk Community Development District III.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Parisi, seconded by Ms. McMorrow, with all in favor, the Board adjourned the meeting at 10:14 a.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman