

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 continued meeting of the Board of Supervisors of Fishhawk Community Development District III was held on **Thursday, October 25, 2012 at 1:19 p.m.** at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Tom Panaseny	Board Supervisor, Chairman
Tom Griggs	Board Supervisor, Vice-Chairman
Zeep McMenemy	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Petitt Worrell Craine Wolfe, LLC <i>(via phone)</i>
Deneen Klenke	Community Director

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Consideration of Recommendation from
RFP Review Committee for the Preserve at
Fishhawk Ranch – Phase 1**

Mr. Huber briefly reviewed the rankings for the Board.

<p>On a Motion by Mr. Griggs, seconded by Mr. Panaseny, with all in favor, the Board accepted the recommendation from the RFP Review Committee, awarding the construction contract for The Preserve at Fishhawk Ranch Phase 1 to RIPA & Associates, LLC Fishhawk Community Development District III</p>

THIRD ORDER OF BUSINESS

Consideration of Dog Park Rules and Regulations (*under separate cover*)

Mr. Panaseny noted that there were two examples that were reviewed in consideration of the dog park rules from the City of St. Petersburg and Hillsborough County. A general discussion ensued with respect to the rules that would be most beneficial for this District.

On a Motion by Ms. McMenemy, seconded by Mr. Griggs, with all in favor, the Board authorized the Chairman to draft the final version of the dog park rules for Fishhawk Community Development District III.

FOURTH ORDER OF BUSINESS

Adoption of Revised Rules and Rates for All Amenities and Game Room Policies

A general discussion ensued regarding game room policies and general rules for all amenities. Ms. Klenke distributed her suggestions to the Board for their consideration.

On a Motion by Mr. Panaseny, seconded by Mr. Griggs, with all in favor, the Board approved the game room policies (final version to be drafted by Ms. Klenke with the addition of ping pong, billiards, fuse ball and air hockey) for Fishhawk Community Development District III.

FIFTH ORDER OF BUSINESS

Presentation of Starling Amenity Contract Fourth Quarter True-Up (*under separate cover*)

Mr. Huber briefly presented the Starling Amenity Contract Fourth Quarter True-Up to the Board for their review. No formal Board action was taken.

SIXTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

A general discussion ensued regarding the requests by Mr. Freiman of the Tennis Connection for exclusivity and to reduce guest fees. Mr. Craine stated that exclusivity will not be an option as there is already an established contract with Coach Ray Belmudez as well as bond considerations since public funds were used for the facility. He expressed concerns regarding Mr. Freiman using the tennis facility as a base of operations for his business and the center being commercialized at the expense of the utilization of it by the residents. Mr. Craine stated that he will work on the language in the agreement so that there is an incentive to create a program that is comprised of mostly Fishhawk residents.

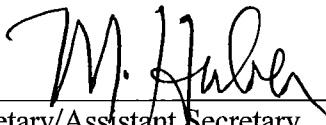
Ms. Klenke asked for the Board's direction on holiday hours for the Tennis Club. The Board decided that the Tennis Club will be open on Thanksgiving until 1:00 p.m., open on Christmas Eve until 1:00 p.m. and closed on Christmas Day.

There were no Supervisor requests.

SEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Griggs, seconded by Mr. Panaseny, with all in favor, the Board adjourned the meeting at 2:25 p.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman