

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, November 13, 2012 at 9:04 a.m.** at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

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

Also present were:

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| Matthew Huber | District Manager, Rizzetta & Company, Inc. |
| Biff Craine | District Counsel, Petitt Worrell Craine Wolfe, LLC |
| John Toborg | Operations Manager, Rizzetta & Company, Inc. |
| 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

Administer Oath to Board of Supervisors

Mr. Huber administered the Oath of Office to Tom Panaseny, Tom Griggs and Lynda McMorrow who each swore to and affirmed to the oath. Mr. Panaseny, Mr. Griggs and Ms. McMorrow elected to waive compensation for future Board of Supervisors meetings.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2013-02,
Canvassing and Certifying Election Results**

Mr. Huber briefly reviewed the election results for the Board.

On a Motion by Ms. Parisi, seconded by Mr. Griggs, with all in favor, the Board adopted Resolution 2013-02 for Fishhawk Community Development District III.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting held on October 9,
2012 and the Continued Meeting held on
October 25, 2012**

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board approved the minutes of the Board of Supervisors' regular meeting held on October 9, 2012 and the continued meeting held on October 25, 2012 for Fishhawk Community Development District III.

FIFTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for September
2012**

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 September 2012 (\$58,670.62) for Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for September
2012 – Tennis Club**

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

On a Motion by Ms. McMorrow, seconded by Ms. Parisi, with all in favor, the Board approved the Operation and Maintenance Expenditures for September 2012 (\$11,237.60) – Tennis Club for Fishhawk Community Development District III.

SEVENTH ORDER OF BUSINESS

**Presentation of Special Assessment Bonds,
Series 2011, Requisitions #240, #264, #282,
#284 - #287 (see recap)**

Mr. Huber briefly reviewed the requisitions for the Board.

On a Motion by Mr. Griggs, seconded by Ms. Parisi, with all in favor, the Board ratified Special Assessment Bonds, Series 2011, Requisitions #240, #264, #282, #284 - #287 for Fishhawk Community Development District III.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2013-03,
Designating Officers**

On a Motion by Mr. Griggs, seconded by Ms. Parisi, with all in favor, the Board adopted Resolution 2013-03, designating Tom Panaseny as Chairman, Tom Griggs as Vice-Chairman, and Zeep McMenemy, Pam Parisi, Lynda McMorrow, Matthew Huber and Gregory Cox as Assistant Secretaries for Fishhawk Community Development District III.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2013-04,
Reappointing Assistant Treasurer**

On a Motion by Ms. Parisi, seconded by Ms. McMorrow, with all in favor, the Board adopted Resolution 2013-04, reappointing Joseph Kennedy as Assistant Treasurer for Fishhawk Community Development District III.

TENTH ORDER OF BUSINESS

**Consideration of Landscape Proposals
(under separate cover)**

Mr. Toborg reviewed the proposals for the Board. A general discussion ensued.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board approved the ValleyCrest Landscape proposal for Fishhawk Community Development District III.

ELEVENTH ORDER OF BUSINESS

**Presentation of Monthly Maintenance
Inspection Reports; Operations Manager
Field Inspection Report**

Mr. Huber briefly presented the monthly inspection reports to the Board for their review. He asked if there were any questions. There were none.

TWELFTH ORDER OF BUSINESS

**Consideration of LMP Proposal for
Annals**

On a Motion by Mr. Griggs, seconded by Mr. Panaseny, with all in favor, the Board approved the LMP proposal for annals for Fishhawk Community Development District III.

THIRTEENTH ORDER OF BUSINESS

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

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

On a Motion by Mr. Griggs, seconded by Ms. McMorrow, with all in favor, the Board ratified the Contracts for Construction Executed by Chairman per Resolution 2010-09 for Fishhawk Community Development District III.

FOURTEENTH ORDER OF BUSINESS

Ratification of Change Order (see recap)

Mr. Huber briefly reviewed the change order for the Board.

On a Motion by Mr. Griggs, seconded by Ms. Parisi, with all in favor, the Board ratified Change Order # 1 (Pinellas Pools) for Fishhawk Community Development District III.

FIFTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel – Update on Tennis Connection Contract

Mr. Craine stated that changes were made to the Tennis Connection contract in an effort to provide a greater incentive for Mr. Freiman to create a program that is geared toward residents as opposed to non-residents. He noted that the percentages of revenue increase as the groups contain more non-resident participants. He noted that Mr. Freiman has already executed the agreement. Mr. Craine stated that there was a question raised by the Chairman as to whether Mr. Freiman would be considered an employee of the HOA. A general discussion ensued regarding the tri-party agreement between the District, the HOA, and Tennis Connection.

B. District Engineer – Update on Bids for The Preserve

Mr. Plate stated that RIPA & Associates, LLC was awarded the construction contract for The Preserve and the agreement is being finalized. He stated that there have been delays in getting approvals for the improvements along Fishhawk Boulevard. Mr. Plate stated that the reclaimed water main being constructed by Dallas 1 Corporation is near completion.

C. Community Director

Ms. Klenke stated that the grand opening of the Starling Club was a huge success and the club is being enjoyed by residents. She stated that she spoke with the company that will be installing the access card readers. Ms. Klenke explained that the wire needed for installation was in transit from Virginia but has been delayed as a result of Hurricane Sandy.

D. District Manager

Mr. Huber stated that the next regular Board Meeting will be held on Tuesday, December 11, 2012 at 9:00 a.m. at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

SIXTEENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

An Audience member inquired as to why no guests are allowed in the dog park. A general discussion ensued.

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| On a Motion by Mr. Griggs, seconded by Ms. McMorrow, with all in favor, the Board approved up to four human guests at the dog park for Fishhawk Community Development District III. |
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The Board decided that dogs weighing over 40lbs are not permitted to use the small dog park.

An Audience member inquired about the children in strollers' restriction at the dog parks. She requested that the rule be lifted. The Board explained that it is a liability issue and it was put in place for the safety of the children.

An Audience member inquired about the age restrictions for the fitness center.

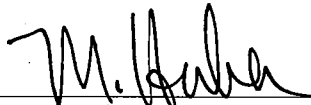
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| On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board approved an amendment to the rules to allow a 14-15 year-old to use the gym with a parent subject to final review by District Staff for Fishhawk Community Development District III. |
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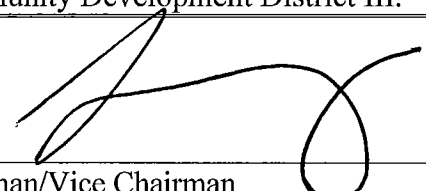
There were no Supervisor requests.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Griggs, seconded by Ms. McMorrow, with all in favor, the Board adjourned the meeting at 10:11 a.m. for Fishhawk Community Development District III.


Secretary/Assistant Secretary


Chairman/Vice Chairman