

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, December 10, 2013 at 9:00 a.m.** at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Tom Panaseny	Board Supervisor, Chairman
John Wren	Board Supervisor, Vice Chairman
Pam Parisi	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Petitt Worrell Craine Wolfe, LLC (via conf. call)
Tim Plate	District Engineer, Heidt Design
Deneen Klenke	Community Director
Dave Freiman	Tennis Club Manager
Lenny Woster	Newland Communities

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

An Audience member commented about the amenity rules that state only 2 dogs are allowed at the dog park.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held on
November 12, 2013**

On a Motion by Mr. Panaseny seconded by Mr. Wren, with all in favor, the Board approved Minutes of the Board of Supervisors' Regular Meeting held on November 12, 2013 for Fishhawk Community Development District III.

FOURTH ORDER OF BUSINESS

Ratification of Presentation of Special Assessment Bonds, Series 2011, Requisitions #471-#472 (see recap)

On a Motion by Mr. Wren seconded by Ms. Parisi, with all in favor, the Board approved Requisitions #471-#472 for Fishhawk Community Development District III.

FIFTH ORDER OF BUSINESS

Discussion on Amenity Management Agreement

Mr. Huber presented changes requested by the Amenity Management Company to the Board.

On a Motion by Ms. Parisi seconded by Mr. Wren, with all in favor, the Board approved the modifications for the Amenity Management Company contract as previously approved for Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

Consideration of Change Order No. #1 for Valley Crest Landscape Contract

Mr. Huber presented the Change Order to the Board for their review.

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board approved Change Order No. 1 for Valley Crest for Fishhawk Community Development District III.

SEVENTH ORDER OF BUSINESS

Consideration of Fishhawk Right of Way Vacating and Dedicating

Mr. Plate distributed a map and presented the Right-of-Way Vacating and Dedication.

EIGHTH ORDER OF BUSINESS

Consideration of Vendor Agreement for Pinpoint Fitness (under separate cover)

Mr. Huber distributed the Pinpoint Fitness Agreement to the Board. A discussion ensued. The Board does not approve the use of flags or signs during the camp, but will allow the use of a tent.

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board approved the Pinpoint Fitness Agreement with the stipulation that no flags or signs are allowed and pending District Counsel review for Fishhawk Community Development District III.

NINTH ORDER OF BUSINESS

**Consideration of Tennis Club Survey
Form of Content**

Mr. Huber distributed the revised Tennis Club Survey to the Board for their review. The Board approved the survey to be sent to all residents with a submittal deadline of January 31, 2014 and the results to be presented to the Board at the February 11, 2014 meeting.

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

TENTH ORDER OF BUSINESS

**Discussion of Water Fountains at the
Amenity Center**

Mr. Huber opened the discussion for the installation of exterior water fountains at the amenity center per a request received by a resident. The Board directed District Staff to explore the options of installing an exterior water fountain at the amenity center.

ELEVETH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No Report.

B. District Engineer
Mr. Plate provided an update on structural repairs on Pond "B".

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board approved the Ripa & Associates Proposal for \$13,931.04 to repair the underdrain for Fishhawk Community Development District III.

C. Community Director
Ms. Klenke presented the Operations Report.

D. Tennis Club Manager
Mr. Freiman presented the Tennis Club Operations Report and Tennis Club Report.

E. District Manager

Mr. Huber stated that the next regular Board Meeting will be held on Tuesday, January 14, 2014 at 9:00 a.m. and the CDD/HOA 101 Workshop on January 15, 2015 at 6:30 p.m. at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

Mr. Wren requested the District Manager to respond to resident about the 3 dogs in the dog park.

Ms. Parisi asked staff to soften their approach with residents.

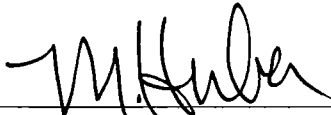
Ms. Parisi stated that the marketing staff will be leaving the Tennis Club by January 10, 2014.

Mr. Wren commented about a weed issue that needs to be addressed by Valley Crest at the David Weekly homes at the Commons.

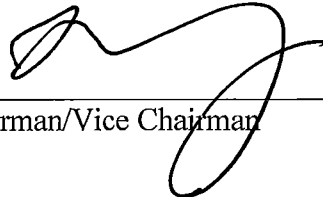
THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Parisi, seconded by Mr. Wren, with all in favor, the Board adjourned the meeting at 10:24 a.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman