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**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 **Wednesday, December 3, 2014 at 7:05 p.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 Panaseney	<b>Board Supervisor, Vice Chairman</b>
Zeep McMenemy	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Bryan Rizzetta	<b>Associate D.M., Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, PWCWP</b>
Holly Quigley	<b>Community Director</b>
Dave Freiman	<b>Tennis Club Manager</b>

Audience Members	<b>Present</b>
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**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 was in support of James Conn to be appointment as a Board Supervisor.

**THIRD ORDER OF BUSINESS**

**Administer Oath of Office to Newly  
Elected Officials**

Mr. Huber administered the Oath of Office to Mr. John Wren.

Mr. Huber stated per Florida Statute, each Board Member is entitled to collect a sum of \$200.00 per meeting with a maximum of \$4,800.00 annually for their attendance at Board Meetings. Mr. Huber asked Mr. Wren if he would like to receive compensation. Mr. Wren elected to have compensation for future Board of Supervisor meetings.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resignation of Kevin  
Norwood and Resumes of James Conn &  
Brian Cranmer**

Mr. Huber presented Mr. Norwood's resignation due to the fact he no longer lives in Fishhawk CDD III. Mr. Huber presented the resumes of James Conn & Brian Cranmer for the Board's consideration of appointment. A discussion ensued. Mr. Conn & Mr. Cranmer made a presentation to the Board and the audience.

On a Motion by Mr. Panaseny seconded by Ms. McMenemy, with all in favor, the Board recognizes the vacancy of Mr. Norwood's seat based on his failure to live in the District at the time of assuming the office for Fishhawk Community Development District III.

On a Motion by Mr. Wren, seconded by Mr. Panaseny, with all in favor, the Board appointed James Conn as Board Supervisor for Seat #2 for the term of 11/14 – 11/18 for Fishhawk Community Development District III.

**FIFTH ORDER OF BUSINESS**

**Administer Oath of Office to Newly  
Elected Officials**

Mr. Huber administered the Oath of Office to Mr. James Conn.

Mr. Huber stated per Florida Statute, each Board Member is entitled to collect a sum of \$200.00 per meeting with a maximum of \$4,800.00 annually for their attendance at Board Meetings. Mr. Huber asked Mr. Conn if he would like to receive compensation. Mr. Conn elected to have compensation for future Board of Supervisor meetings.

Mr. Huber notified each supervisor they must be complete a Form 1 that is submitted to the Supervisor of Elections in the county where they permanently resides within 30 days. Also Form 1F must be submitted within 60 days after leaving office unless taking another position that requires financial disclosure. It is recommend that this form be mailed "certified return receipt requested" or via a delivery service that can provide tracking and delivery information.

Mr. Craine introduced the public records law, sunshine law and public ethics law and provided an explanation of each law and how it applies to Board Supervisors.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-04;  
Designation of Officers**

On a Motion by Mr. Panaseny seconded by Ms. McMenemy, with all in favor, the Board appointed Mr. John Wren as Chairman for Fishhawk Community Development District III.

On a Motion by Mr. Wren seconded by Mr. Conn, with all in favor, the Board appointed Mr. Tom Panaseny as Vice Chairman and the remaining Board Supervisors Zeep McMenemy, Lynda McMorrow and James Conn; and Eric Dailey and Matthew Huber will serve as Assistant Secretary for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny seconded by Ms. McMenemy, with all in favor, the Board adopted Resolution 2015-04; Designation of Officers for Fishhawk Community Development District III.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

A. Landscape Report

On a Motion by Mr. Wren seconded by Mr. Panaseny, with all in favor, the Board approved ValleyCrest proposal in the amount of \$5,920.00 for Fall Mulch for Fishhawk Community Development District III.

B. Community Director  
Ms. Quigley presented her report to the Board.

C. Tennis Club Manager  
Mr. Freiman presented his report to the Board.

**D. District Counsel**

No report. Mr. Craine distributed under separate cover to the Board the Special Warranty Deed for Tract C-1, and the Bill of Sale of Tract A & A3.

On a Motion by Mr. Panaseny, seconded by Ms. McMenemy, with all in favor, the Board of Supervisors approved the Special Warranty Deed for Tract C-1, Preserve at Fishhawk Ranch Phase 2 for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny, seconded by Ms. McMenemy, with all in favor, the Board of Supervisors authorized the Chairman to execute the Bill of Sale Tract A & A3 outside of the meeting for Fishhawk Community Development District III.

**E. District Engineer**

No Report. Mr. Plate will prepare a proposal for a Public Facilities Report for the Board.

On a Motion by Mr. Panaseny, seconded by Ms. McMenemy with all in favor, the Board approved RIPA Change Order #2 for \$0.00 for Streets and Drainage work at Preserve at Fishhawk Phase 2 for Fishhawk Community Development District III.

**F. District Manager**

Mr. Huber stated that the next regular Board Meeting, Landowner meeting and CDD 101 workshop will be held on Tuesday, January 13, 2014 at 9:00 a.m. at the Fishhawk Ranch Tennis Club, located at 15921 Courtside View Drive, Lithia, Florida 33547.

**EIGHTH ORDER OF BUSINESS**

**Consent      Agenda      Items/Business  
Administration**

- A. Consideration of the Minutes of the Board of Supervisors' Audit Committee Meeting held on November 5, 2014
- B. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on November 5, 2014
- C. Consideration of the Operations & Maintenance Expenditures For October 2014
- D. Consideration of the Operations & Maintenance Expenditures For October 2014 – Tennis Club

On a Motion by Mr. Wren seconded by Mr. Panaseny, with all in favor, the Board approved items A-D (Audit & Regular Minutes of November 5, 2014) and October 2014 O&M (\$88,568.35) and Tennis Club O&M (\$18,563.31) for Fishhawk Community Development District III.

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**NINTH ORDER OF BUSINESS**

**Consideration of Conveyance of Tract B-15 to Adjacent Property Owners**

On a Motion by Mr. Panaseny seconded by Mr. Wren, with all in favor, the Board of Supervisors ratified the Conveyance of Tract B-15 for Fishhawk Community Development District III.

**TENTH ORDER OF BUSINESS**

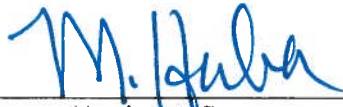
**Supervisor Requests**

There were not supervisor comments.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. McMenemy, seconded by Mr. Conn, with all in favor, the Board adjourned the meeting at 8:10 p.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman