

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 **Friday, February 28, 2014 at 10:42 a.m.** at Newland Communities located at 777 S. Harbour Island Blvd., Suite 320, Tampa, Florida 33602. Present and constituting a quorum:

Tom Panaseney	Board Supervisor, Chairman
John Wren	Board Supervisor, Vice Chairman
Zeep McMenamy	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Pettitt Worrell Craine Wolfe, LLC <i>(via conf. call)</i>
Tim Plate	District Engineer, Heidt Design <i>(via conf. call)</i>

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

No audience members present.

THIRD ORDER OF BUSINESS

**Consideration of Construction Committee
Recommendations Regarding RFP for
Fishhawk CDD III, The Preserve at
Fishhawk Ranch Phase 2** *(under separate
cover)*

Mr. Plate presented the rankings by the Construction Committee for the proposals as received by Ripa & Associates, LLC, Dallas 1 Construction and Deme Construction. Dallas 1 Construction was late to the pre-bid meeting. Ripa & Associates received 292.39 points and was ranked #1, Dallas 1 Construction, received 272.45 points and was ranked #2, and Deme Construction received 270.04 points and was ranked #3 by the Construction Committee.

On a Motion by Mr. Panaseny, seconded by Ms. McMenemy with all in favor, the Board accepted the Construction Committee's recommendation ranking Ripa & Associates as the lowest most responsible ranked bidder and requested District Staff to negotiate a contract with Ripa & Associates, LLC for Fishhawk Community Development District III.

FOURTH ORDER OF BUSINESS

Consideration of Partial Termination of Fence Easement (under separate cover)

Mr. Huber presented the Partial Termination of Fence Easement to the Board.

On a Motion by Mr. Panaseny seconded by Mr. Wren, with all in favor, the Board approved the Partial Termination of Fence Easement as presented for Fishhawk Community Development District III.

The meeting recessed at 10:52 a.m.

The meeting resumed at 10:57 a.m.

FIFTH ORDER OF BUSINESS

Consideration of Fence Easement Agreement (under separate cover)

Mr. Huber presented the Fence Easement Agreement to the Board.

On a Motion by Mr. Panaseny seconded by Ms. McMenemy, with all in favor, the Board approved the Fence Easement Agreement as presented for Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

Consideration of Bill of Sales (under separate cover)

Mr. Huber presented the Bill of Sales to the Board.

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board approved the Bill of Sales as presented pending Chairman and District Engineer confirmation of payment received for Fishhawk Community Development District III.

SEVENTH ORDER OF BUSINESS

Consideration of Proposals for Pool Furnishings and Chairs

Mr. Huber presented the Summer Classics proposal for the Board's review.

On a Motion by Mr. Panaseny, seconded by Ms. McMenemy, with all in favor, the Board approved the purchase of the pool furnishings and chairs in the grade A grass cloth bronze for Fishhawk Community Development District III.

EIGHTH ORDER OF BUSINESS

**Consideration of Tennis Shoes for the
Tennis Club**

Mr. Huber presented a proposal from Mr. Dave Frieman to increase inventory to include the purchase of eighteen (18) pairs of tennis shoes in the amount of \$750.00.

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board approved the purchase of eighteen (18) pairs of tennis shoes in the amount of \$750.00 for Fishhawk Community Development District III.

NINTH ORDER OF BUSINESS

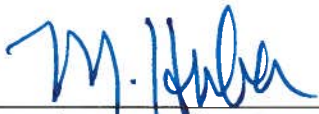
Supervisor Requests

Mr. Wren inquired about the bid process of the Pickleball Court.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board of Supervisors adjourned the meeting at 11:20 a.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman