

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, April 9, 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
Lynda McMorrow	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Petitt Worrell Craine Wolfe, LLC
Debby Cappelli	LCAM, Rizzetta & Company, Inc.
Deneen Klenke	Community Director
Dave Freiman	Tennis Club Manager

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 addressed the Board regarding the District joining the cost-share agreement with Fishhawk CDD and CDD II.

An Audience member inquired as to why the bathing load at the adult pool is limited to 30 people.

Mr. Huber presented the Tampa Bay Aquatics proposal for aquatic programming to the Board. A general discussion ensued. This agenda item was tabled until the May 14, 2013 Board of Supervisors' meeting.

THIRD ORDER OF BUSINESS

Consent Agenda Items/Business Administration

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on March 12, 2013Tab 2
- B. Consideration of Operation and Maintenance Expenditures for February 2013Tab 3
- C. Consideration of Operation and Maintenance Expenditures for February 2013 -Tennis Club Tab 4
- D. Presentation of Special Assessment Bonds, Series 2011, Requisitions #369 - #375 (*see recap*) Tab 5

On a Motion by Mr. Wren, seconded by Ms. McMorrow, with all in favor, the Board approved items A-D (except Requisition #371) for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board approved Special Assessment Bonds, Series 2011 Requisition #371 (CRS Building Corp. - \$157,663.93) for Fishhawk Community Development District III.

FOURTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Inspection Reports (*under separate cover*)

Mr. Huber presented the inspection reports to the Board for their review. No formal Board action was taken.

FIFTH ORDER OF BUSINESS

Presentation of Arbitrage Rebate Calculation – Series 2011

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board accepted the Arbitrage Rebate Calculation – Series 2011 for Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

Consideration of the Audited Financial Report for Fiscal Year 2011/2012 (under separate cover)

Mr. Huber reviewed the audit for the Board.

On a Motion by Mr. Wren, seconded by Ms. Parisi, with all in favor, the Board accepted the audited financial report for fiscal year 2011/2012 for Fishhawk Community Development District III.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2013-06, Designating Officers

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board adopted Resolution 2013-06, designating Tom Panaseny as Chairman, John Wren as Vice-Chairman, and Lynda McMorrow, Pam Parisi, Zeep McMenemy, Matthew Huber and Eric Dailey as Assistant Secretaries for Fishhawk Community Development District III.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Craine stated that the tennis racket stringing contract is still pending. A discussion ensued regarding the incident at the dog park.

On a Motion by Mr. Wren, seconded by Ms. Parisi, with all in favor, the Board authorized District Staff to send a letter to the residents, banning their dogs from the dog park due to aggressive behavior for Fishhawk Community Development District III.

B. District Engineer

Not present.

C. Community Director

Ms. Klenke stated that the pavers are being sealed at the Starling Club and the pool deck.

D. Tennis Club Manager

Mr. Freiman stated that reservations are up 15% and a Tennis Pro is scheduled to start on May 20, 2013. He asked if community banners can be used to promote his summer camps. Mr. Panaseny directed him to send a proof of the banner to Ms. Parisi for review.

E. District Manager

Mr. Huber stated that the next regular Board Meeting will be held on Tuesday, May 14, 2013 at 9:00 a.m. at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Mr. Huber presented the dissemination agreement to the Board for their review.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board approved the dissemination agreement, designating Rizzetta & Company, Inc. as the dissemination agent for Fishhawk Community Development District III.

NINTH ORDER OF BUSINESS

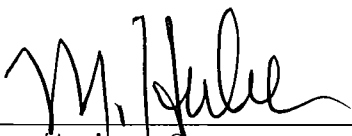
Supervisor Requests

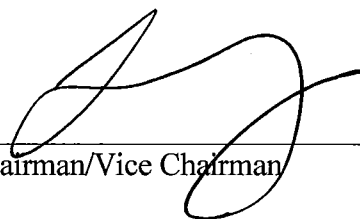
Mr. Panaseny stated that the District Engineer has met with the County regarding the final alignment of the reclaimed water lines and it was approved. He noted that the traffic lights contract has been awarded and they are scheduled to be completed by August.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Parisi, seconded by Ms. McMorrow, with all in favor, the Board adjourned the meeting at 10:18 a.m. for Fishhawk Community Development District III.


Secretary/Assistant Secretary


Chairman/Vice Chairman