

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, May 6, 2015 at 7:00 p.m.** at the Fishhawk Tennis Club, located at 15921 Courtside View Drive Lithia, Florida 33547.

Present and constituting a quorum:

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| John Wren | Board Supervisor, Chairman |
| Brian Cranmer | Board Supervisor, Assistant Secretary |
| Lynda McMorrow | Board Supervisor, Assistant Secretary |

Also present were:

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| James Conn | Board Supervisor, Assistant Secretary (<i>via. conf. call</i>) |
| Matthew Huber | District Manager, Rizzetta & Company, Inc. |
| Biff Craine | District Counsel, PWCWP |
| Tim Plate | District Engineer, Heidt Design, LLC |
| Holly Quigley | Community Director |
| Dave Freiman | Tennis Club Manager |
| Patricia Rynkowski | Amenities Manager |
| Ed Sleyzak | Representative, Valleycrest |

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| Audience | Present |
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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 inquired about the bus stop at Starling Crossing and Sagecrest Drive the landscape company is taking up all the parking spaces. Mr. Sleyzak stated this will be changed.

An audience member commented about cars blocking the sidewalks and resident lawns not being maintained. The Board directed the audience member to the HOA Manager, Melissa Fort.

An audience member inquired about the Commons Park tree branch that fell tree trimming and the moss. Mr. Sleyzak stated the branch will be taking care of and the Board has proposals to review for the additional items.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Mr. Plate stated the swale construction is complete at Starling Block 46. Mr. Plate is working with the county on the street signs for the alleys and will report back to the Board.

C. Community Director

Ms. Quigley provided an update to the Board. No Board action.

D. Tennis Club Manager

Mr. Freiman provided an update to the Board. Mr. Freiman is looking into a solution for the fences that are curling. No Board action.

E. Presentation of Monthly Field Operations

Mr. Sleyzak provided an update to the Board. A discussion ensued regarding weeds in turf.

F. District Manager

Mr. Huber stated a public hearing will be required for the rental fees for the tennis club and guest membership. Mr. Huber stated that the next regular Board Meeting and Public Hearing on the Rules will be held on Wednesday, June 3, 2015 at 7:00 p.m. at the Fishhawk Ranch Tennis Club, located at 15921 Courtside View Drive, Lithia, Florida 33547.

FOURTH ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on April 1, 2015
- B. Consideration of Operation and Maintenance Expenditures for March 2015
- C. Consideration of Operation and Maintenance Expenditures for Tennis Club March 2015

On a Motion by Mr. Cranmer, seconded by Mr. Wren, with all in favor, the Board approved items A-C (Regular Minutes of April 1, 2015) and March 2015 O&M (\$63,649.88) and Tennis Club O&M (\$14,658.57) as presented for Fishhawk Community Development District III.

FIFTH ORDER OF BUSINESS

**Consideration of Deed Restriction
Modification Agreement**

Mr. Huber stated this was brought to the Board by the Developer. Mr. Huber explained the modification agreement to the Board. The HOA and the Developer have already approved the agreement and District Counsel has reviewed.

On a Motion by Mr. Wren, seconded by Mr. Cranmer, with all in favor, the Board approved the Deed Restriction Modification Agreement as presented for Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

Presentation of Registered Voter Count

Mr. Huber announced that there were 832 registered voters as of April 15, 2015 in the Fishhawk Community Development District III per the information received from Hillsborough County Supervisor or Elections Office.

SEVENTH ORDER OF BUSINESS

Presentation of September 30, 2014 Audit

On a Motion by Mr. Cranmer, seconded by Ms. McMorrow, with all in favor, the Board accepted the September 30, 2014 Audit report by McDirmit Davis as presented for Fishhawk Community Development District III.

EIGHTH ORDER OF BUSINESS

Consideration of Amended Amenity Rules

Mr. Huber presented the April 14, 2015 amended Amenity Rules for Fishhawk CDD I, II and III.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2015-07;
Adopting Proposed Budget and Setting
Public Hearing**

Mr. Huber presented the proposed budget for fiscal year 2015-2016 to the Board for their review. Mr. Huber explained the budgeting process as required by Florida Statutes and reviewed the proposed budget with the Board.

On a Motion by Mr. Cranmer, seconded by Ms. McMorrow, with all in favor, the Board adopted Resolution 2015-07; Approving Fiscal Year 2015-2016 Proposed Budget and Setting the Public Hearing for August 5, 2015 at 7:00 p.m. for Fishhawk Community Development District III.

TENTH ORDER OF BUSINESS

Supervisor Requests

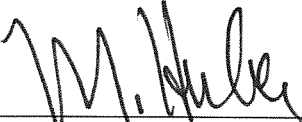
Mr. Cranmer requested staff to present 3 proposals for expenses that exceed \$5,000.00.

On a Motion by Mr. Cranmer, seconded by Ms. McMorrow, with all in favor, the Board directed staff to obtain three proposal's for any expenses that exceeds \$5,000.00 for Fishhawk Community Development District III.

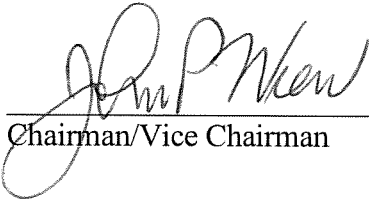
ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Cranmer, seconded by Ms. McMorrow, with all in favor, the Board adjourned the meeting at 8:20 p.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman