

**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, June 11, 2013 at 9:04 a.m.** at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Tom Panaseny	<b>Board Supervisor, Chairman</b>
John Wren	<b>Board Supervisor, Vice Chairman</b>
Pam Parisi	<b>Board Supervisor, Assistant Secretary</b>
Lynda McMorrow	<b>Board Supervisor, Assistant Secretary</b>
Zeep McMenamy	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, Pettitt Worrell Craine Wolfe, LLC</b>
Debby Cappelli	<b>LCAM, Rizzetta &amp; Company, Inc.</b>
Deneen Klenke	<b>Community Director</b>
Dave Freiman	<b>Tennis Club Manager</b>

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**

Mr. Luis Vega introduced himself to the Board as the proposer of the Bocce Ball Court.

**THIRD ORDER OF BUSINESS**

**Consent Agenda Items/Business  
Administration**

- A. Consideration of the Minutes of the Board of Supervisors' Continued Meeting held on May 14, 2013 ..... Tab 1
- B. Consideration of Operation and Maintenance Expenditures for April 2013 ..... Tab 2
- C. Consideration of Operation and Maintenance Expenditures for April 2013 -Tennis Club ..... Tab 3
- D. Presentation of Special Assessment Bonds, Series 2011, Requisitions #385 - #388, #390 - #391, #395 - #410 (*see recap*) ..... Tab 4

On a Motion by Mr. Wren, seconded by Mr. Panaseny, with all in favor, the Board approved items A-D (excluding Requisition #403 – RIPA & Associates, LLC) for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board ratified Special Assessment Bonds, Series 2011 Requisition #403 (RIPA & Associates, LLC - \$412,630.01) for Fishhawk Community Development District III.

**FOURTH ORDER OF BUSINESS**

**Discussion Regarding Bocce Ball Court**

Mr. Vega presented the proposal to the Board for their consideration. A discussion ensued. The Board directed District Staff to investigate the area north of the Tennis Courts for drainage issues and to determine if installing the Bocce Ball Courts is feasible. The issue of the cost to maintain the Bocce Ball Courts long-term was also raised.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board directed District Staff to proceed with a preliminary site inspection for Fishhawk Community Development District III.

**FIFTH ORDER OF BUSINESS**

**Ratification of RIPA & Associates Change  
Order (*see recap*)**

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board ratified Change Order #1 (RIPA & Associates) for Fishhawk Community Development District III.

**SIXTH 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.

**SEVENTH ORDER OF BUSINESS**

**Presentation of Fiscal Year 2013/2014  
Proposed Budget; Consideration of  
Resolution 2013-07, Approving Fiscal  
Year 2013/2014 Proposed Budget and  
Setting the Public Hearing**

Mr. Huber reviewed the proposed budget for the Board. A discussion ensued. It was suggested that the projected revenues for the lease of the Tennis Club be removed as the lease will most likely be terminated in October 2013. Mr. Huber noted that the dollar amounts listed for line items #217 and #204 should be swapped.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board the proposed budget as amended for fiscal year 2013/2014 and set the public hearing for August 13, 2013 at 9:00 a.m. at the Palmetto Club located at 17004 Dorman Road, Lithia, FL 33547 for Fishhawk Community Development District III.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
  
- B. District Engineer  
Mr. Panaseny noted that the reclaimed water main extension bids are due on Friday, June 14, 2013 and that they would be reviewed and evaluated on Monday, June 17, 2013. He recommended that this meeting be continued in order to award the construction contract.
  
- C. Community Director  
Ms. Klenke stated that the capacity levels are now leveling at the pool and that a Hurricane Preparation meeting was recently held for Staff. She noted that the Gem Car shed is now complete and that the new lights and newly tinted windows at the Starling Club and Tennis Club look good.
  
- D. Tennis Club Manager  
Mr. Freiman updated the Board on the Tennis Club programming and upcoming events noting that the Carnival held recently went extremely well with 80-100 people in attendance.

E. District Manager

Mr. Huber stated that the next regular Board Meeting will be held on Tuesday, July 9, 2013 at 9:00 a.m. at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547. A discussion ensued regarding scheduling a budget workshop in July.

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board approved the scheduling of a budget workshop for July 9, 2013 at 6:00 p.m. at the Palmetto Club located at 17004 Dorman Road, Lithia, Florida 33547 for Fishhawk Community Development District III.

**NINTH ORDER OF BUSINESS**

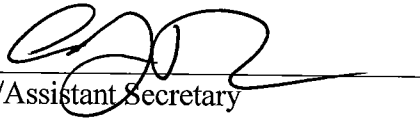
**Supervisor Requests**


Mr. Wren expressed his concerns regarding car and garage break-ins and also speeding along Fishhawk Ridge Boulevard.

**TENTH ORDER OF BUSINESS**

**Continuance**

On a Motion by Ms. Parisi, seconded by Mr. Panaseny, with all in favor, at 10:35 a.m., the Board continued the meeting to June 18, 2013 at 2:00 p.m. at the offices of Newland Communities located at 777 S Harbour Island Blvd., Suite 320, Tampa, FL 33602 for Fishhawk Community Development District III.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman