
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, July 8, 2014 at 9:01 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
Zeep McMenemy	Board Supervisor, Assistant Secretary
Lynda McMorrow	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Pettitt Worrell Craine Wolfe, LLC
Tim Plate	District Engineer, Hedit Design, LLC <i>(joined the meeting at 9:05 a.m.)</i>
Holly Quigley	Community Director
Dave Freiman	Tennis Club Manager
Susan Parvin	Acting Director
Bob Ruff	Operations & Maintenance

Audience Members	Present
------------------	----------------

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

There were no audience comments.

THIRD ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on June 10, 2014 Tab 1
- B. Consideration of the Operations & Maintenance Expenditures For May 2013 Tab 2
- C. Consideration of the Operations & Maintenance Expenditures For May 2013 – Tennis Club Tab 3

On a Motion by Mr. Wren seconded by Mr. Panaseny, with all in favor, the Board approved items A-C for Fishhawk Community Development District III.

FOURTH ORDER OF BUSINESS

Presentation of Special Assessment Bonds, Series 2011, Requisitions #517-#520 and #522-#525 (see recap)

On a Motion by Mr. Wren, seconded by Mr. Panaseny with all in favor, the Board approved Requisitions #517-#520 and #522-#525 for Fishhawk Community Development District III.

FIFTH ORDER OF BUSINESS

Presentation of Special Assessment Bonds, Series 2011, Requisitions #521, over \$100,000 (see recap)

On a Motion by Mr. Panaseny, seconded by Ms. Menamy with all in favor, the Board approved Requisition #521 for Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

Consideration of Revised Amenity Contract

Mr. Huber presented the revised amenity contract showing an approximate savings of \$85,000.00.

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board approved revised amenity contract for Fishhawk Community Development District III.

SEVENTH ORDER OF BUSINESS

Consideration of First Coast Security Services Contract

Mr. Huber presented the First Coast Security Services contract showing an approximate savings of \$22,234.45.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board approved the First Coast Security Services contract for Fishhawk Community Development District III.

EIGHTH ORDER OF BUSINESS

Consideration of Florida Highway Patrol Contract

This item was tabled.

NINTH ORDER OF BUSINESS

Consideration of CDD Grounds Access for 15425 Starling Crossing Drive for Pool Installation

District staff will provide the Temporary Site Access Agreement for execution to the homeowners. This item will be pending until executed agreement is received from Homeowner.

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board will review this item upon receipt of executed Temporary Site Access Agreement from Homeowner for Fishhawk Community Development District III.

TENTH ORDER OF BUSINESS

Presentation of Field Operations Report

Mr. Huber presented the field operations report.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.
- C. Community Director
Ms. Parvin & Mr. Ruff presented the Operations Report.

D. Tennis Club Manager
No report.

E. District Manager
Mr. Huber stated that the next regular Board Meeting will be held on Tuesday, August 12, 2014 at 9:00 a.m. at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547. The Final Budget will be presented at this meeting.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

Mr. Panaseny provided an update on the Boundary Amendment.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. McMorrow, seconded by Ms. McMenemy, with all in favor, the Board adjourned the meeting at 9:28 a.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman