

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 special meeting of the Board of Supervisors of Fishhawk Community Development District III was held on **Thursday, August 29, 2013 at 6:04 p.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
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
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

No Audience Comments.

THIRD ORDER OF BUSINESS

Public Hearing on Fiscal Year 2013/2014 Final Budget

On a Motion by Ms. Parisi, seconded by Mr. Panaseny with all in favor, the Board opened the public hearing for Fishhawk Community Development District III.

On a Motion by Mr. McMenemy, seconded by Ms. Parisi, with all in favor, the Board closed the public hearing for Fishhawk Community Development District III.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2013-09,
Annual Appropriation**

Mr. Huber presented Resolution 2013-09, Annual Appropriation to the Board. A discussion ensued.

On a Motion by Mr. Wren, seconded by Mr. Panaseny, with all in favor, the Board adopted Resolution 2013-09, Annual Appropriation as presented for Fishhawk Community Development District III.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2013-10,
Imposing Special Assessments**

Mr. Huber presented Resolution 2013-10, Imposing Special Assessments to the Board.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board adopted Resolution 2013-10, Imposing Special Assessments as presented for Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Manager

Mr. Huber stated that the next regular Board of Supervisors Meeting will be held on Tuesday, September 10, 2013 at 9:00 a.m. at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

SEVENTH ORDER OF BUSINESS

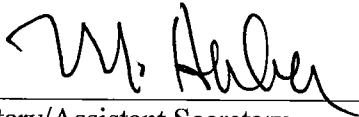
Supervisor Requests

Mr. Wren stated he has not received his official agenda book at his home address for the last two (2) meetings.

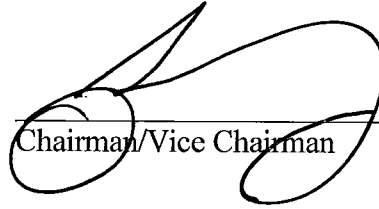
EIGHTTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board adjourned the meeting at 6:50 p.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman