

## 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, August 5, 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:

John Wren	<b>Board Supervisor, Chairman</b>
Tom Panaseney	<b>Board Supervisor, Vice Chairman</b>
Brian Cranmer	<b>Board Supervisor, Assistant Secretary</b>
James Conn	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Shannon Nasekos	<b>District Coordinator, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, PWCWP (via phone)</b>
Holly Quigley	<b>Community Director</b>
Patricia Rynkowski	<b>Aquatic Club Coordinator</b>
Dave Freiman	<b>Tennis Club Manager</b>
Representative	<b>ValleyCrest Landscape</b>

Audience	<b>Not Present</b>
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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

There were no audience members present.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

No report.

**B. District Engineer**

Nor present. Mr. Huber noted that the Streetlight District petition was due back to Mr. Plate in the next 30 days.

**C. Community Director**

Ms. Quigley presented a new CDD-HOA Amenity Management Services Agreement for the Board's consideration.

<p>On a Motion by Mr. Cranmer, seconded by Mr. Wren, with all in favor, the Board approved the CDD-HOA Amenity Management Services Agreement for Fishhawk Community Development District III.</p>
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Ms. Quigley provided an update to the Board, noting that rentals of the Starling/Tennis Club will begin on September 1<sup>st</sup>.

**D. Tennis Club Manager**

Mr. Freiman provided an update on Tennis Club operations and events.

**E. Presentation of Monthly Field Operations**

Mr. Huber presented the field operations report to the Board for their review. No formal Board action was taken.

**F. District Manager**

1. Update on Fitness Center Equipment Lease

Mr. Huber stated that the current fitness equipment lease is set to expire in September 2015. The Board requested fitness equipment lease proposals to be reviewed at the next meeting and asked that Staff look into obtaining a credit for the repairs that have been done on the existing equipment.

Mr. Huber stated that the next regular Board Meeting be held on Wednesday, September 2, 2015 at 7:00 p.m. at the Fishhawk Ranch Tennis Club, located at 15921 Courtside View Drive, Lithia, Florida 33547.

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**FOURTH ORDER OF BUSINESS**

**Consent Administration      Agenda      Items/Business**

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

On a Motion by Mr. Cranmer, seconded by Mr. Conn, with all in favor, the Board approved items A-C (Regular Minutes of July 1, 2015) and June 2015 O&M (\$73,546.62) and Tennis Club O&M (\$16,413.85) as presented for Fishhawk Community Development District III.

**FIFTH ORDER OF BUSINESS**

**Public Hearing on Fiscal Year 2015-2016 Budget; Consideration of Resolution 2015-08, Approving Budget; Consideration of Resolution 2015-09, Imposing Special Assessments**

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

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

On a Motion by Mr. Wren, seconded by Mr. Panaseny, with all in favor, the Board adopted Resolution 2015-08, approving the fiscal year 2015-2016 budget for Fishhawk Community Development District III.

On a Motion by Mr. Cranmer, seconded by Mr. Wren, with all in favor, the Board adopted Resolution 2015-09, imposing special assessments for fiscal year 2015-2016 for Fishhawk Community Development District III.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-10,  
Annual Meeting Schedule**

The Board set the fiscal year 2015-2016 meeting schedule as follows:

October 7, 2015  
November 4, 2015  
December 2, 2015  
January 6, 2016  
February 3, 2016  
March 2, 2016  
April 6, 2016  
May 4, 2016  
June 1, 2016  
July 6, 2016  
August 3, 2016  
September 7, 2016

All meetings will convene at 7:00 p.m. at the Fishhawk Ranch Tennis Club, located at 15921 Courtside View Drive, Lithia, Florida 33547.

On a Motion by Mr. Cranmer, seconded by Mr. Wren, with all in favor, the Board adopted Resolution 2015-10, setting the fiscal year 2015-2016 meeting schedule for Fishhawk Community Development District III.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Cranmer commented on determining what would be considered appropriate swimwear at the Starling Pool. He also noted that the brick walls at the entrance are moldy and are in need of treatment.

Mr. Wren suggested that the Board considered moving unused funds to reserves.

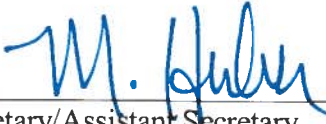
On a Motion by Mr. Wren, seconded by Mr. Cranmer, with all in favor, the Board authorized the transfer of unused funds to the Reserve Fund for Fishhawk Community Development District III.

Mr. Conn commented on an OWLS event at Hawk Park.

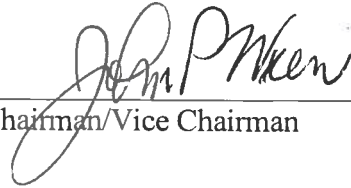
**EIGHTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Conn, seconded by Mr. Cranmer, with all in favor, the Board adjourned the meeting at 8:01 p.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman