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**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 4, 2016 at 6:59 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>
Brian Cranmer	<b>Board Supervisor, Vice Chairman</b>
Amanda King	<b>Board Supervisor, Assistant Secretary</b>
James Conn	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Angel Montagna	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Shannon Nasekos	<b>District Coordinator, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, PWCWP</b>
Holly Quigley	<b>Community Director</b>
Dave Freiman	<b>Tennis Club Manager</b>
Clayton Yancy	<b>Brightview Representative (Formerly Valleycrest)</b>
Pat Rynkowski	<b>Amenities Manger</b>
Audience	<b>Present</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mrs. Montagna called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

Anne Boehm gave her opinion regarding the Interlocal and Cost Share Agreements to the Board.

Resident spoke about concerns regarding staffing for the Tennis Club.

**THIRD ORDER OF BUSINESS**

**Continued Discussion of Reserve Study**

Item Tabled until June Meeting.

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**FOURTH ORDER OF BUSINESS****Discussion of Open House Signage Rules**

Mrs. Montagna introduced the request from the HOA. Ms. King wishes to discuss this item with the HOA Manager before proceeding. Item tabled until June Meeting.

**FIFTH ORDER OF BUSINESS****Staff Reports****A. District Counsel**

Mr. Craine provided an update to the Board regarding recent legislative changes and the effects they will have on the CDD. Mr. Craine also provided update on equalization and the Interlocal Agreement.

**B. Presentation of Monthly Field Operations Report****1. Discussion of Starling Clubhouse Grass Proposals**

Mr. Yancy reviewed the Brightview report for the Board and answered questions.

Mr. Yancy presented proposals for solutions to the sod issues at Starling Clubhouse. Item tabled until June Meeting.

Mr. Yancy presented proposal for Mulch and Board discussed options.

<p>On a Motion by Mr. Cranmer, seconded by Ms. King, with all in favor, the Board approved the Brightview Mulch Proposal not to exceed \$6,400.00 for Fishhawk Community Development District III.</p>
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**C. District Engineer****1. Update on Tortoise Habitat**

*Mr. Plate not present.*

Ms. King reviewed that she had gotten confirmation that Newland would be paying for the first year but she still wished to review items with Mr. Plate. Item tabled until June meeting.

**D. Community Director****1. Operations Report**

Ms. Quigley addressed her report. She informed Board that Starling Club AMTs will be installed by May 10<sup>th</sup>. Board requested Ms. Quigley email break down of Tennis Club rentals.

**E. Tennis Club Manager**

Mr. Freiman provided an update to the Board on Tennis Club activities.

**F. District Manager**

Mrs. Montagna informed the Board that the Fishhawk Chairmen’s meeting was scheduled for Friday, June 3, 2016 at a time to be determined and the next regular meeting will be held on Wednesday, June 1, 2016 at 7:00pm. Board discussed moving the meeting to after the Chairman’s meeting.

On a Motion by Ms. King, seconded by Mr. Cranmer, with all in favor, the Board approved rescheduling the June CDD meeting to June 13, 2016 at 7:00pm for Fishhawk Community Development District III.

Ms. King requested to redraft Lighting District Letter.

On a Motion by Mr. Conn, seconded by Mr. Cranmer, with all in favor, the Board approved for Ms. King to redraft the Lighting District Letter for Fishhawk Community Development District III.

**SIXTH ORDER OF BUSINESS**

**Consent Administration      Agenda      Items/Business**

- A. Consideration of the Minutes of the Board of Supervisors’ Regular Meeting held on April 6, 2016
- B. Consideration of Operation and Maintenance Expenditures for March 2016
- C. Consideration of Operation and Maintenance Expenditures for Tennis Club March 2016

On a Motion by Mr. Wren, seconded by Mr. Conn, with all in favor, the Board approved the Regular Minutes of March 2, 2016 as presented for Fishhawk Community Development District III.

On a Motion by Mr. Wren, seconded by Mr. Cranmer, with all in favor, the Board approved items B & C February 2016 General(\$59,695.75) & Tennis Club(\$15,212.20) O&M’s as presented for Fishhawk Community Development District III.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

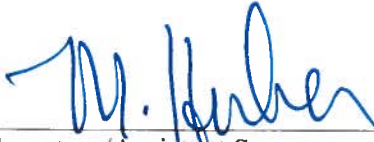
Mr. Conn inquired about possibility of going out for RFP for District Management. Ms. King suggested waiting until after the Chairmen’s Meeting to make a decision on that.

Mr. Cranmer inquired about possible outcomes if a conflict with Districts 1 and 2 occurs.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Wren, seconded by Mr. Conn, with all in favor, the Board adjourned the meeting at 9:17 p.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman