

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 Continued Meeting of the Board of Supervisors of Fishhawk Community Development District III was held on **Wednesday, July 26, 2017, 6:02 p.m.** at the Fishhawk Tennis Club, 15921 Courtside View Drive Lithia, Florida 33547.

Present and constituting a quorum:

Brian Cranmer	Board Supervisor, Chairman
James Conn	Board Supervisor, Vice-Chairman
Andrew Sanderson	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, PWCWP
Holly Quigley	Community Director
David Freiman	Tennis Club Manager
Terrie Morrison	Chairman, Fishhawk CDD
Ruth Brown	Chairman, Fishhawk CDD II

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

No audience comments.

THIRD ORDER OF BUSINESS

Discussion of Tennis Connection Agreement

The Board received information from Mr. Freiman with regard to his proposal to change the current Tennis Connection contract. His proposal was for the District to charge a "membership fee" of \$600 per household which he summarized could create \$105,000 in revenues and along with the other revenues the District would collect, he estimated an estimated total of \$146,000 in revenues as compared to his estimate of \$106,000 in expenses. His proposal had the Tennis Connection paying \$60,000 to the District; be the managing vendor and would collect a higher level of percentages of the other revenues. Mr. Freiman currently collects approximately \$200,000 from tennis lessons from which he pays his instructors. The Board expressed interest in the proposal, but Mr. Craine expressed his concerns regarding the legality of the membership concept and the Board tasked him to research that issue further.

The Board members discussed that the ultimate goal of the Board is to have a program for the Tennis Club that creates at worst zero cost to the District to operate the Tennis Club using the

Tennis Connection. The Board determined that if Mr. Craine determines that the proposal submitted is not legally doable, the Board would consider other options such as revamping the current contract percentages or to possibly put the contract out for competitive bids.

Mr. Cox provided the Board with an explanation of the status of the current agreement.

FOURTH ORDER OF BUSINESS

Audience Comments

Ms. Terrie Morrison thanked the Board for their hard work on the Tennis Connection contract.

Mr. Ruth Brown expressed her concern of how the Tennis Club should benefit the residents and not necessarily the Tennis Connection. She also expressed that the vendor fees should be re-evaluated and stated that Fishhawk CDD II was currently considering adjusting the fees for their vendors.

FIFTH ORDER OF BUSINESS

Supervisor Requests

Mr. Cranmer discussed the need for a workshop for the Board to discuss the potential merger in the same manner that Fishhawk CDD and CDD II had completed. The Board determined that they would continue this meeting with the sole purpose of holding a workshop to discuss the merger topic.

SIXTH ORDER OF BUSINESS

Continuance

On a Motion by Mr. Sanderson seconded by Mr. Conn, with all in favor, the Board at 8:06 p.m. continued the meeting to August 30, 2017 at 6:00 p.m. at the Fishhawk Tennis Club, 15921 Courtside View Drive Lithia, Florida 33547 for Fishhawk Community Development District III.


Secretary/Assistant Secretary


Chairman/Vice Chairman