

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 I & II**

The Board of Supervisors' of the Fishhawk Community Development District I and II held a combined public hearing on the Rules and Rates for the District Amenity Centers on **Monday, March 16, 2009 at 4:35 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Fishhawk CDD:

Kerri McDougald
Willard McKeith
Cliff Roberts
Terrie Morrison
Patricia Roberts

Board Supervisor, Chairman
Board Supervisor, Vice Chairman
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary

Fishhawk CDD II:

Scott Shimberg
Amanda King
Ruth Brown

Board Supervisor, Vice Chairman
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary

Also present were:

Eric Dailey
Biff Craine
Holly Quigley
Rachel Welborn
Erin Olson
Audience

District Manager, Rizzetta & Company, Inc.
District Counsel, Bricklemyer, Smolker & Bolves, P.A.
Community Director
Resident Services
Aquatic Program Director

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Public Hearing on Rules and Rates for
District Amenities**

- Mr. Dailey presented the proposed Rules and Rates to both Boards for review and discussion.

- The Boards discussed revising the current guest policy and took audience comments.
- The Boards discussed the current tennis court usage policy and requested the District Manager and the Community Director review the policy with the tennis coach.
- The Boards made a few minor changes to various polices then took final audience comments.
- The Boards then closed the public hearing as there were no other supervisor or audience comments.

The Board of Supervisors closed the public hearing at 5:55 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman