

MINUTES OF MEETING

**FISHHAWK
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Fishhawk Community Development District was held on **Monday, October 18, 2004 at 1:00 p.m.** at the Fishhawk Ranch Clubhouse, located at 5721 Osprey Ridge Drive, Lithia, Florida 33547.

Present and constituting a quorum:

Don Whyte	Board Supervisor, Chairman
Doug Gilmore	Board Supervisor, Vice Chairman
Rhonda Brewer	Board Supervisor, Assistant Secretary
Kerri McDougald	Board Supervisor, Assistant Secretary
Kary McDonald	Board Supervisor, Assistant Secretary

Also present were:

Pete Williams	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.
Dawn Turner	FishHawk Activity Directory
Cindy Brown	Resident Services Representative (HOA)
Scott Jones	Developer Representative, Newland Communities

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Consideration of Resolution 2005-01,
Re-designating the Secretary and an
Assistant Secretary**

Mr. Williams stated that the next item on the agenda was the consideration of Resolution 2005-01, Re-designating the Secretary and an Assistant Secretary (located behind tab 1). He reviewed the resolution for the Board recommending re-designation of Pete Williams as Secretary, and Karen Hartman as an Assistant Secretary. *she*

On a Motion by Ms. McDonald, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors approved Resolution 2005-01, re-designating Pete Williams as Secretary and Karen Hartman as an Assistant Secretary for Fishhawk Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes
of the Board of Supervisors'
Meeting on August 16, 2004**

Mr. Williams stated that the next item on the agenda was consideration of the minutes of the Board of Supervisors' meeting on August 19, 2004 (previously distributed). He asked if there were any additions, deletions or corrections to the minutes. There were none, so he asked for a motion to approve.

On a Motion by Mr. Gilmore, seconded by Ms. Brewer, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on August 19, 2004 for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2004-12
and 2005-01**

Mr. Williams stated that the next item of business was the consideration of Authorization to Disburse District Funds 2004-12 (previously distributed) and 2005-01 (located behind tab 2). The disbursement consists of invoices for standard contractual commitments and utilities. Mr. Williams asked if there were any questions. There were none, so Mr. Williams asked for a motion to approve.

On a Motion by Mr. Gilmore, seconded by Mr. Whyte, with all in favor, the Board of Supervisors approved the Authorization to Disburse District Funds 2004-12 and 2005-01 for Fishhawk Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Series 2004
Construction Requisitions #1-#9**

Mr. Williams stated that the next item for discussion was the consideration of Series 2004 Construction Requisitions #1-#9 (located behind tab 3). He provided a brief overview for the Board, stating that construction requisitions #3, #5, #6, and #7 were voided, because they should have been under the original Bond Series, funded by Developer contribution. Mr. Williams stated that construction requisitions #1, #2, #4, #8 and #9 have been certified and approved by the District Engineer. There were general questions. He asked for a motion to approve.

On a Motion by Ms. McDonald, seconded by Ms. Brewer, with all in favor, the Board of Supervisors approved Construction Requisitions #1, #2, #4, #8 and 9 for Fishhawk Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2004-08,
Adopting Fiscal Year 2004/2005 Meeting
Schedule**

Mr. Williams stated that the next item of business was the consideration of Resolution 2004-08, adopting the Fiscal Year 2004/2005 Meeting Schedule (previously distributed). He stated that previously, the Board was meeting on the 3rd Monday of each month at 1:00 p.m., he recommend that this schedule be adopted. Mr. Whyte motioned to approve.

On a Motion by Mr. Whyte, seconded by Ms. McDonald, with all in favor, the Board of Supervisors adopted the Fiscal Year 2004/2005 Meeting Schedule for Fishhawk Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Fiscal Year 2003 Annual
Audit**

Mr. Williams stated that the next item of business was the Fiscal Year 2003 Annual Audit, which was previously distributed to the Board for review. He stated that no action was needed on behalf of the Board.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

B. District Engineer
Not present.

C. District Manager
Mr. Williams provided an overview of the policy statement regarding the environmental sensitive areas (natural areas) and the responsibility of the residents to the Board. There was a motion by Ms. McDonald. There was general discussion and the policy was amended by District Counsel.

On a Motion by Ms. McDonald, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors adopted the Policy Statement regarding the environmental sensitive areas (natural areas) (as amended by District Counsel) for Fishhawk Community Development District.

NINTH ORDER OF BUSINESS

**Audience Comments and Questions
and Supervisor Requests**

Mr. Williams stated that the next order of business was audience comments and questions. He stated that were several members of the audience present. There were no comments or questions.


Mr. Williams asked if there were any Supervisor requests or comments. There was general discussion on the lighting plans for Phase I.

TENTH ORDER OF BUSINESS

Adjournment

Mr. Williams stated that there were no other items on the agenda and asked for a motion to adjourn the meeting.

On MOTION by Ms. McDonald, seconded by Ms. McDougald, with all in favor, the Board adjourned the meeting for Fishhawk Community Development District.


Pete Williams
Secretary


W. Don Whyte / Doug Baltimore
Chairman / Vice Chair