
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 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**

The regular meeting of the Board of Supervisors of Fishhawk Community Development District was held on **Monday, September 19, 2005 at 1:10 p.m.** at the Fishhawk Ranch Clubhouse, located at 5721 Osprey Ridge Drive, Lithia, Florida 33547.

Present and constituting a quorum:

Kerri McDougald	Board Supervisor, Chairman
Kary Andrews	Board Supervisor, Vice Chairman
Bill Jacobsen	Board Supervisor, Assistant Secretary

Also present were:

Pete Williams	District Manager, Rizzetta & Company, Inc.
Tina Wells	Representative, Rizzetta & Company, Inc.
Nils Hallberg	Representative, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.
Amanda King	Fishhawk Amenities Director
Lori Shine	Representative, Newland Communities
Don Whyte	Representative, Newland Communities
Jacqueline May	Resident Service Coordinator

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 Appointing
a Replacement Board Supervisor**

Mr. Williams stated that the first item on the agenda was the consideration of appointing a replacement Board Supervisor. He stated that he had a request from ~~Cliff Roberts~~ to table this matter until the October meeting so that all Board members can be present.

↳ Pete Williams
1 correction

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting on
August 15, 2005**

On a Motion by Ms. Andrews, seconded by Ms. McDougald, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on August 15, 2005 for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for September**

Mr. Williams stated that he is removing a bill from Direct TV, in the amount of \$74.98. He stated that Ms. King will research this invoice. Mr. Williams stated that this service has been discontinued and the District should not have received a bill. He reviewed the remaining expenditures for the Board.

On a Motion by Ms. Andrews, seconded by Ms. McDougald, the Board of Supervisors approved the Operation and Maintenance Expenditures for September (with the removal of the invoice from Direct TV for \$74.98) for Fishhawk Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Proposal for Larkin
Contracting, Inc.**

On a Motion by Ms. Andrews, seconded by Ms. McDougald, the Board of Supervisors approved the proposal for Larkin Contracting, Inc., for Fishhawk Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2005-07,
Adopting the Fiscal Year 2005/2006
Meeting Schedule**

On a Motion by Ms. Andrews, seconded by Ms. McDougald, with all in favor, the Board approved Resolution 2005-07, Adopting the Fiscal Year 2005/2006 Meeting Schedule for Fishhawk Community Development District.

A discussion ensued regarding the meeting schedule and accommodating residents. Mr. Williams stated that this schedule needs to fit the Board's schedule. Mr. Williams recommended that the Board not adopt the entire year's schedule until the October meeting. However, he recommended the Board agree by motion to convene the October meeting at the same date, time and place as noted on the resolution.

On a Motion by Ms. Andrews, seconded by Mr. Jacobson, with all in favor, the Board approved adopting the meeting schedule as noted on Resolution 2005-07, at the Osprey Club at 1:00 p.m. for October and will continue the discussion at the October Board of Supervisors' meeting for Fishhawk Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
No report.
- D. Amenities Director
No report.

EIGHTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

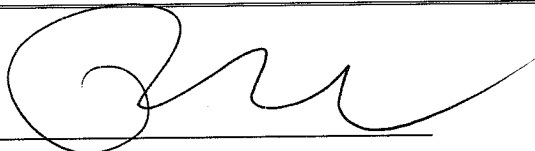
Mr. Williams stated that the next order of business was audience comments and Supervisor requests. He stated that there were no additional members of the audience present other than those identified at the onset of the meeting. He asked if there were any Supervisor requests. There were none.

NINTH 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 a Motion by Ms. Andrews, seconded by Ms. McDougald, with all in favor, the Board adjourned the meeting for Fishhawk Community Development District at 1:30 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman