

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**

The regular meeting of the Board of Supervisors of Fishhawk Community Development District was held on **Monday, July 17, 2006 at 3:34 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Kary Andrews	Board Supervisor, Vice Chairman
Bill Jacobsen	Board Supervisor, Assistant Secretary
Willard McKeith	Board Supervisor, Assistant Secretary
Cliff Roberts	Board Supervisor, Assistant Secretary

Also present were:

Debby Bayne	District Manager, Rizzetta & Company, Inc.
BJ Coryer	Representative, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.
Amanda King	Amenities Director
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Bayne called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors Meeting on June 19, 2006**

Ms. Bayne stated the next item on the agenda was the consideration of the minutes of the Board of Supervisors meeting on June 19, 2006. She asked if there were any additions, deletions, or corrections to the minutes. There were none.

On a Motion by Mr. Jacobsen, seconded by Ms. Andrews, with all in favor, the Board approved the minutes of the Board of Supervisors meeting on June 19, 2006 Fishhawk Community Development District.

THIRD ORDER OF BUSINESS

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

Ms. Bayne stated that the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for the period of June 1-30, 2006, totaling \$114,164.33. She briefly reviewed the expenditures for the Board. Ms. Bayne stated that the expense of \$1,000 for a Lowe's gift card refill should be split between Fishhawk and Fishhawk II. She stated that there is a new process for splitting expenses. Ms. Bayne stated that Fishhawk will pay the total invoice and Fishhawk II will reimburse Fishhawk for their half. Ms. Andrews requested that the invoice be paid by Fishhawk II and Fishhawk reimburse Fishhawk II for their half. Ms. Bayne asked if there were any questions. General discussion ensued.

<p>On a Motion by Mr. Jacobsen, seconded by Ms. Andrews, with all in favor, the Board approved the Operation and Maintenance Expenditures for July for Fishhawk Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Discussion Regarding Request for Shaded
Structure and Water Fountain at
Skateboard Park**

Ms. Bayne stated that the next item on the agenda was a discussion regarding a request for a shaded structure and water fountain at the skateboard park. She stated that she received a request from a resident for a shaded structure and water fountain at the skateboard park. Ms. Bayne stated that this would be considered a capital improvement rather than an operation and maintenance expense. General discussion ensued. Ms. King stated that she would look into the options available and the costs and let the Board know of her findings at the next meeting.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

General discussion ensued regarding the Courtside Cabana issues.

- B. District Engineer
Not present.

- C. District Manager
Ms. Bayne distributed the most recent draft of the Fiscal Year 2006/2007 Operating Budget to the Board. She reviewed the recommended changes from the proposed budget that was approved.

Mr. Coryer presented the introduction to the Capital Improvement Program for the Board. Ms. Bayne asked if there were any questions. General discussion ensued. Ms. Andrews requested that Mr. Coryer change the "Contingency for Hurricane" line item to "Contingency for Weather" line item. Mr. Jacobsen inquired if there any options available for investing the reserves. Mr. Coryer explained the options available for the District.

Ms. Bayne stated that the budget workshop will be held on Wednesday, July 26th at 6:00 p.m. at the Palmetto Club.

SIXTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

Ms. Bayne stated that the next item on the agenda was audience comments and Supervisor requests. She noted that there were audience members present. Ms. Bayne asked if there were any Supervisor requests. Mr. Jacobsen asked Mr. Craine if the District is legally required to have a payphone available at the Osprey Club and Hawk Park. Mr. Craine stated that he would look into this matter and let the Board know of his findings.

Ms. Bayne asked if there were any audience comments. Mr. Shrader, a resident, stated that there was a dead tree in the conservation easement beside his lot. He requested authorization to remove the tree. General discussion ensued. Ms. Andrews made a motion to authorize Mr. Shrader to remove the tree subject to applying for the proper permits and the removal will be at the resident's cost.

On a Motion by Ms. Andrews, seconded by Mr. Roberts, with all in favor, the Board authorized Warren Shrader, a resident, to remove a dead tree in the easement beside his lot (subject to applying for the proper permits and the removal will be at the resident's cost for Fishhawk Community Development District

Ms. Bayne asked if there were any other questions from the audience. General audience comments were entertained, but no Board action was taken.

SEVENTH ORDER OF BUSINESS

Adjournment


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

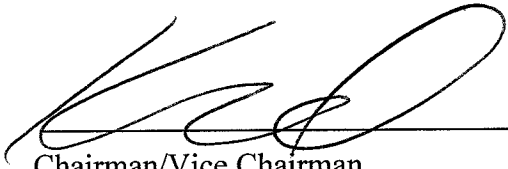
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On a Motion by Ms. Andrews, seconded by Mr. Roberts, with all in favor, the Board adjourned the meeting at 4:42 p.m. for Fishhawk Community Development District


Secretary/Assistant Secretary


Chairman/Vice Chairman