
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, April 16, 2007 at 3:38 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Kerri McDougald	Board Supervisor, Chairman
Bill Jacobsen	Board Supervisor, Vice Chairman
Patti Roberts	Board Supervisor, Assistant Secretary
Cliff Roberts	Board Supervisor, Assistant Secretary <i>(joined meeting in progress)</i>

Also present were:

Debby Bayne	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Brickleyer, Smolker & Bolves, P.A.
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
March 19, 2007**

Ms. Bayne stated the next item on the agenda was the consideration of the minutes of the Board of Supervisors meeting on March 19, 2007. She asked if there were any additions, deletions, or corrections to the minutes. There were none.

<p>On a Motion by Ms. McDougald, seconded by Mr. Jacobsen, with all in favor, the Board approved the minutes of the Board of Supervisors meeting on March 19, 2007 Fishhawk Community Development District.</p>

THIRD ORDER OF BUSINESS

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

Ms. Bayne stated that the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for the period of April 1-31, 2007, totaling \$136,540.01. She reviewed the expenditures for the Board.

Ms. Bayne asked if there were any questions. Mr. Jacobsen stated that at the previous meeting, he requested that Ms. Bayne look into HOA paying for the replacement of the privacy screen at the tennis courts. Ms. Bayne stated that she spoke to the HOA manager, Debby Cappelli, in regards to the reimbursement. Ms. Bayne stated that Ms. Cappelli brought the request for reimbursement to the HOA and the request was denied. It was stated that the HOA is receiving the revenue from the tennis lessons provided on the tennis courts. Ms. McDougald stated that since the CDD owned the tennis courts, they should be receiving the revenue and made a motion to transfer the revenue received from the tennis lessons from the HOA to the CDD.

On a Motion by Ms. McDougald, seconded by Mr. Jacobsen, with all in favor, the Board approved the transfer of the revenue received from tennis lessons from the HOA to the CDD for Fishhawk Community Development District.

Ms. Bayne asked if there were any further questions regarding the expenditures. General discussion ensued. Ms. Bayne asked for a motion to approve.

(Mr. Roberts joined the meeting in progress.)

On a Motion by Mr. Roberts, seconded by Ms. Roberts, with all in favor, the Board approved the Operation and Maintenance Expenditures for April (\$136,540.01) for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Fiscal Year 2005/2006
Financial Audit**

Ms. Bayne stated that the next item on the agenda was the consideration of the Fiscal Year 2005/2006 Financial Audit. She stated that the audit was mailed to the Board members and District Counsel with the agenda. Ms. Bayne stated that the audit has been completed and is a clean audit. She asked if there were any questions. There were none. Ms. Bayne asked for a motion to accept the audit.

On a Motion by Ms. McDougald, seconded by Mr. Roberts, with all in favor, the Board accepted the Fiscal Year 2005/2006 Financial Audit for Fishhawk Community Development District.

FIFTH ORDER OF BUSINESS

Discussion Regarding Security

Ms. Bayne stated that a community workshop was held at 1:00 p.m. that day to discuss off duty Sheriff Patrol and security for the Fishhawk and Fishhawk II Community Development Districts. She stated that a proposal was presented to have a combination effort of the off duty Sheriff Patrol as well as private security for both Districts. Ms. Bayne stated that the off duty Sheriff Patrol will continue to patrol the community while having private security mainly based at Park Square and occasionally patrol the community. She stated that the private security will be able to enforce the HOA policies at Park Square. Ms. Bayne stated that she presented this to the Fishhawk CDD II Board and the Board authorized District Staff to hire a private security firm to work in conjunction with the off duty sheriff officer for a three month trial period. General discussion ensued. Ms. Bayne reviewed the current rates for the off duty sheriff officer. Ms. McDougald requested that the off duty sheriff officer primarily patrol the Fishhawk CDD and serve as a backup to the private security guards in the Fishhawk CDD II.

On a Motion by Ms. McDougald, seconded by Mr. Roberts, with all in favor, the Board authorized District Staff to hire a private security firm to work in conjunction with the off duty sheriff officer for a three month trial period subject to the off duty officer patrolling Fishhawk CDD primarily and being a backup for the private security guards in Fishhawk CDD II (subject to District Counsel's review of the contract) for Fishhawk Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

- B. District Engineer
Not present.

- C. District Manager
Ms. Bayne stated that at the last meeting the Board inquired about the feasibility of a new or larger fitness center at Hawk Park. She stated that there would be a significant cost involved and the Board would need to budget for it in the operations and maintenance budget if they decide to move forward.

Ms. Bayne stated that the next regularly scheduled meeting is May 21, 2007 at 3:30 p.m.

SEVENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

Ms. Bayne stated that the next item on the agenda was audience comments and Supervisor requests. Ms. Bayne asked if there were any Supervisor requests. There were none.


Ms. Bayne asked if there were any audience comments. General audience comments were entertained by the Board but no action was taken by the Board.

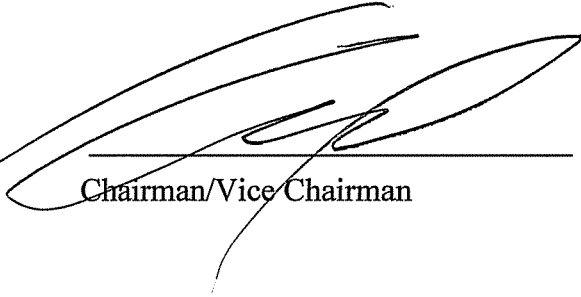
EIGHTH ORDER OF BUSINESS

Adjournment

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

On a Motion by Ms. McDougald, seconded by Ms. Roberts, with all in favor, the Board adjourned the meeting at 4:34 p.m. for Fishhawk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman