

**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, October 15, 2007 at 3:31 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Kerri McDougald	<b>Board Supervisor, Chairman</b>
Will McKeith	<b>Board Supervisor, Assistant Secretary</b>
Patti Roberts	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Debby Bayne	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, Bricklemyer, Smolker &amp; Bolves, P.A.</b>
Holly Quigley	<b>Fishhawk Activities Director</b>
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 September 17,  
2007**

Ms. Bayne stated the next item on the agenda was the consideration of the minutes of the Board of Supervisors' meeting held on September 17, 2007. She asked if there were any additions, deletions or corrections. There were none.

On a Motion by Ms. McDougald, seconded by Mr. McKeith, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on September 17, 2007 for Fishhawk Community Development District.
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**THIRD ORDER OF BUSINESS**

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

Ms. Bayne stated the next item on the agenda was the consideration of Operation and Maintenance Expenditures for October. She stated the expenditures during the period of September 1-30, 2007 totaled \$89,414.49. Ms. Bayne stated that there were several invoices from Alpaugh Plumbing and Supply, Inc. and Hillsborough County Water Department that were Fishhawk II CDD expenses. She stated that there was also an invoice from Devcon Security Services Corp. that was for an HOA expense. Ms. Bayne stated that she would have these invoices corrected and the appropriate reimbursements will be done. Discussion ensued regarding the hourly rate from the off duty sheriff officer and the services that they are providing. Ms. Bayne asked if there were any other questions. There were none.

On a Motion by Ms. McDougald, seconded by Ms. Roberts, with all in favor, the Board approved the Operation and Maintenance Expenditures for October (\$89,414.49) for Fishhawk Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Osprey Pool Heating  
Options**

Ms. Bayne stated the next item on the agenda was the consideration of Osprey Pool heating options. She stated that the pool is currently being heated by a gas heater. Ms. Bayne stated that she received proposals from Commercial Pool Services of Florida, Inc. to utilize heater/cooler pumps, Solar Source to utilize solar heating, and Symbiont Service Corp. to utilize geothermal heating. Ms. Bayne reviewed the proposals for the Board.

*(Mr. Craine joined the meeting in progress.)*

General discussion ensued. The Board decided to defer the consideration of the pool heating options until more information is obtained on the proposals. The Board asked Ms. Quigley to look into comparing the ongoing energy costs of the heating/cooling pumps vs. geothermal heating.

**FIFTH ORDER OF BUSINESS**

**Consideration of Phase I Bike Rack  
Petition**

Ms. Bayne stated the next item on the agenda was the consideration of a Phase I Bike Rack Petition. She stated that she received a petition from the residents requesting that a bike rack be placed near the bus stop located at 16835 Falconridge Road. Ms. Bayne stated that the estimated cost would be \$600. She recommended that the Board defer this item in order to confirm the requested location of the bike rack.

**SIXTH ORDER OF BUSINESS**

**Discussion Regarding Recent  
Correspondence from Courtside Cabana**

Ms. Bayne stated the next item on the agenda was a discussion regarding recent correspondence from Courtside Cabana. She stated that she received a notice from the owner Manny Tzilvelis and that the letter stated that he will be closing the business effective immediately. Discussion ensued regarding the terms of the contract. Mr. Craine stated that he will review the contract in order to prepare any necessary documents to close out the relationship with the Courtside Cabana. He stated that he will bring these documents back before the Board at the next meeting.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Not present.
  
- B. District Engineer  
Not present.
  
- C. District Manager  
Ms. Bayne stated that the next regularly scheduled meeting is November 19<sup>th</sup> at 3:30 p.m.

Ms. McDougald stated for the record that Mr. Schatzberg approached her at her business office several weeks ago. Ms. Bayne stated that she received a letter of apology to the Board from Mr. Schatzberg. General discussion ensued.

**EIGHTH 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 audience comments. General audience comments were entertained by the Board but no Board action was taken. Ms. Bayne asked if there were any Supervisor requests. There were none.

**NINTH 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 Mr. McKeith, with all in favor, the Board adjourned the meeting for Fishhawk Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman