

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, December 17, 2007 at 3:42 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
Will McKeith	Board Supervisor, Assistant Secretary
Patti Roberts	Board Supervisor, Assistant Secretary
Cliff Roberts	Board Supervisor, Assistant Secretary

Also present were:

Debby Bayne	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, 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 November 19, 2007

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

On a Motion by Ms. McDougald, seconded by Mr. Roberts, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on November 19, 2007 for Fishhawk Community Development District.

THIRD ORDER OF BUSINESS

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

Ms. Bayne stated the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for December. She stated the expenditures during the period of November 1-30, 2007 totaled \$116,032.89. Ms. Bayne asked if there were any 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 December (\$116,032.89) for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Proposal from Biological
Research Associates, Inc.**

Ms. Bayne stated that the next item on the agenda was the consideration of a proposal from Biological Research Associates, Inc. for replanting and one year of monitoring and maintenance for parcels L, M, and N totaling \$4,073. Ms. Bayne stated that monitoring and maintenance have been budgeted for. A Board member requested the exact location of parcels L, M and N, and stated that they would like to approve the proposal subject to verification that it is located in Fishhawk CDD I. Ms. Bayne stated she will confirm.

On a Motion by Ms. McDougald, seconded by Mr. Roberts, with all in favor, the Board approved the proposal from Biological Research Associates, Inc. totaling \$4,073 (subject to verification of the location) for Fishhawk Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Osprey Pool Heating
Options**

Ms. Bayne stated the next item on the agenda was the consideration of the Osprey Pool heating options. Ms. Bayne stated this item was tabled at the last meeting. She stated that the two heating options under review were proposals from Commercial Pool Services and Symbiont Service Corp. Ms. Bayne stated the Commercial Pool Services proposal includes four heat pumps, a gas heater and electrical costs for an estimated total cost of \$41,500. Symbiont Service Corp. proposed geothermal heating for a cost of \$60,842 with an additional \$5,590 for operation costs. Ms. Bayne stated that a reverse cycle pooling would be an additional \$2,400. She stated Symbiont Service Corp. also proposed heat pumps for an expenditure of \$49,798. Ms. Bayne reviewed the differences in warranties between the pool heating options. She stated both proposals will take the District over the proposed budget amount of \$24,000. Ms. Bayne stated that the budget does include a miscellaneous expense line item of \$24,000 or the Board may opt to utilize some funds reserved for capital improvements. She stated there is also a slight excess of revenue from the last Fiscal Year. General discussion ensued. It was stated that electrical services would be performed under a separate contract from Commercial Pool Services. Ms. Bayne asked if there were any further questions. There were none.

On a Motion by Ms. McDougald, seconded by Mr. Roberts, with all in favor, the Board approved the proposal from Commercial Pool Services of Florida, Inc. for a reverse cycle heating/cooling system totaling \$41,500 for Fishhawk Community Development District.

Ms. Bayne stated there have been some concerns regarding Fishhawk CDD II meetings becoming lengthy and interfering with Fishhawk CDD I meeting schedule. Ms. McDougald asked Ms. Bayne to ask the Fishhawk CDD II Board of Supervisors to change to an earlier time instead of Fishhawk CDD I Board changing to a later time if Fishhawk CDD II continues to have long meetings. No action was taken.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

- B. District Engineer
Not present.

- C. District Manager
Ms. Bayne stated that the next regularly scheduled meeting is January 21st at 3:30 p.m.

Ms. Bayne stated the District has been experiencing difficulty with the current cleaning company, and has given them a 30 day notice. She asked for a motion to ratify the 30-day termination notice and authorize interim janitorial services for the Aquatic Club and Osprey Club until proposals are collected for review by the Board at the next meeting.

On a Motion by Ms. Roberts, seconded by Ms. McDougald, with all in favor, the Board ratified the 30-day termination notice to Coverall Cleaners and authorized interim janitorial services for Fishhawk Community Development District.

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. She asked if there were any audience comments. There were none. Ms. Bayne asked if there were any Supervisor requests. There were none.


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 Mr. Roberts, seconded by Ms. McDougald, with all in favor, the Board adjourned the meeting for Fishhawk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman