
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, November 17, 2008 at 5:10 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
Willard McKeith	Board Supervisor, Vice Chairman
Cliff Roberts	Board Supervisor, Assistant Secretary
William Schwartz	Board Supervisor, Assistant Secretary

Also present were:

Debby Bayne	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.
Tim Plate	District Engineer, Heidt & Associates, Inc.
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 Proposal from ICON
Consultant Group**

Ms. Bayne stated that the first item for discussion will be the consideration of a proposal from ICON Consultant Group. Mr. Plate reviewed the proposal and updated the Board regarding the trail project. There was a motion to approve the proposal.

On a Motion by Ms. McDougald seconded by Mr. McKeith, with all in favor, the Board approved the proposal from ICON Consultant Group for Fishhawk Community Development District.
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Mr. Plate stated that there is an issue pertaining to standing water at the trail connection at Parkside Village. He presented a proposal to the Board for surveying this area totaling \$1,000.00. There was a motion to approve.

On a Motion by Ms. McDougald seconded by Mr. McKeith, with all in favor, the Board approved the proposal from Heidt & Associates for surveying the trail connection at Parkside Village totaling \$1,000.00 for Fishhawk Community Development District.

THIRD ORDER OF BUSINESS

Consideration of the Board of Supervisors' Meeting on October 20, 2008

Ms. Bayne stated that the next item on the agenda was the consideration of the minutes of the Board of Supervisors' Meeting held on October 20, 2008. She 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 held on October 20, 2008 for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for November

Ms. Bayne stated that the next item on the agenda is the consideration of the Operation and Maintenance Expenditures for November for the period of October 1st through October 30th totaling \$113,392.94. She reviewed the expenditures for the Board. Mr. McKeith recommended that proposals for irrigation maintenance be obtained. Ms. Bayne stated that she will look into this issue. She asked if there any further questions. There were none, so she asked for a motion to approve.

On a Motion by Ms. McDougald seconded by Mr. Roberts with all in favor, the Board approved the Operation and Maintenance expenditures for October totaling \$113,392.94 for Fishhawk Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Series 2004 Construction Requisitions (if any)

Ms. Bayne stated that the next item on the agenda is the consideration of the Series 2004 Construction Requisitions. She stated that there were no requisitions for consideration.

SIXTH ORDER OF BUSINESS

Consideration of Proposal from Admiral

Ms. Bayne stated that the next item is the consideration of a proposal from Admiral pertaining to the re-strapping of chairs at the clubhouses. She stated the proposal for the re-strapping of chairs for Hawk Park totals \$1,675.00 and the proposal for the Osprey Club totals \$4,840.00. She asked for a motion to approve.

On a Motion by Ms. McDougald, seconded by Mr. Roberts, with all in favor, the Board approved the proposals from Admiral totaling \$1,675.00 and \$4,840.00 for clubhouse chair repairs for Fishhawk Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Revised Amenity Policies

Ms. Bayne stated that the next item for discussion is the consideration of the Revised Amenity Policies. The Board agreed to table the Revised Amenity Policies until the next Board meeting.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.
- C. District Manager
Mr. Scigliano updated the Board regarding the Café on the Green stating that the promised deposit check will be delivered to the District Manager this week.

NINTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests


Ms. Bayne asked if there were any Supervisor comments or Audience questions. Mr. Boil, a resident of Shearwater presented to the Board a petition from residents in the community to maintain a landscaped area around an Oak Tree located on District property. It was stated that Staff would look into this further.

TENTH 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 at 5:57 p.m. for Fishhawk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman