

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 21, 2009 at 4:30 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

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| Kerrie McDougald | Board Supervisor, Chairman |
| Willard McKeith | Board Supervisor, Vice Chairman |
| Cliff Roberts | Board Supervisor, Assistant Secretary |
| Patricia Roberts | Board Supervisor, Assistant Secretary |
| Terrie Morrison | Board Supervisor, Assistant Secretary |

Also present were:

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| Jonathan Miller | Representative, Rizzetta & Company, Inc. |
| Biff Craine | District Counsel, Bricklemyer, Smolker & Bolves, P.A. |
| Tim Plate | District Engineer, Heidt Design, LLC |
| Audience | |

FIRST ORDER OF BUSINESS

Call to Order

Mr. Miller 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 16,
2009**

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| On a Motion by Ms. McDougald, seconded by Mr. McKeith, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors meeting on November 16, 2009 for Fishhawk Community Development District. |
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THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for
December 2009**

On a Motion by Mr. McKeith, seconded by Ms. McDougald, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for December 2009 (totaling \$86,312.74) for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

**Presentation of Shared Costs and
Reimbursements Spreadsheet**

Mr. Miller presented the CDD I and CDD II shared costs and reimbursements spreadsheet for informational purposes.

FIFTH ORDER OF BUSINESS

**Consideration of Series 2004
Construction Requisition #48**

Mr. McKeith inquired on whether or not the requisition should have been paid by Fishhawk CDD II. The District Manager and the District Engineer agreed and stated that it was a mistake. Mr. Miller stated that he would have it corrected at the District Management office.

SIXTH ORDER OF BUSINESS

District Engineer Staff Report

Mr. Plate updated the Board on various items. He stated he had reviewed the Nature Trail Crossing Agreement and provided his comments to District Staff. Mr. Plate clarified some confusion over the work to be completed on the nature trail stating that it was to be split 50/50 between both Districts. Mr. Plate explained that there were various vendors working on the project and that he would summarize the work in a memo to the Board for the next meeting and finalize any corresponding proposals.

SEVENTH ORDER OF BUSINESS

**Presentation of Pond Maintenance
Inspection Report**

Mr. Miller presented the pond maintenance inspection report to the Board. No action was taken.

EIGHTH ORDER OF BUSINESS

**Presentation of Monthly Landscape
Status Report**

Mr. Miller presented the landscape monthly status report for the Board. No action was taken.

NINTH ORDER OF BUSINESS

Consideration of Proposal from FitRev

On a Motion by Ms. McDougald, seconded by Mr. McKeith, with all in favor, the Board of Supervisors approved the proposal from FitRev for the purchase of cardio equipment at \$23,200 with free preventative maintenance for three years of service quarterly for Fishhawk Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Proposals for Overflow Lighting at Osprey Parking Lot

On a Motion by Ms. Morrison, seconded by Mr. McKeith, with all in favor, the Board of Supervisors approved the proposal from TECO for the overflow lighting at the Osprey Parking Lot for Fishhawk Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. Community Director
Ms. Quigley expressed concern with the existing pot holes on the streets. She stated that she had called the County and they typically respond within 48 hours. She requested that if the Board received any complaints from residents, to please direct them to her at the Osprey Club.
- B. Palmetto Club Director
Not present.
- C. District Counsel
No report.
- D. District Manager
Mr. Miller stated the next meeting was scheduled for January 18, 2010 at 4:30 p.m.

TWELFTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Ms. Morrison stated that residents were jumping the fence to use the pool before opening hours. It was District Counsel's recommendation that those incidents be recorded and documented by way of written correspondence to those residents. Ms. Quigley stated that she would send the necessary notices.

There were no audience comments.

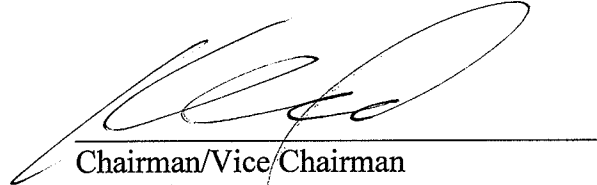
THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Roberts, seconded by Mr. McKeith, with all in favor, the Board adjourned the meeting at 5:22 p.m. for Fishhawk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman