

**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, January 18, 2010 at 5:04 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

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| Kerri McDougald  | <b>Board Supervisor, Chairman</b>            |
| Willard McKeith  | <b>Board Supervisor, Vice Chairman</b>       |
| Cliff Roberts    | <b>Board Supervisor, Assistant Secretary</b> |
| Patricia Roberts | <b>Board Supervisor, Assistant Secretary</b> |

Also present were:

|                  |  |
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| Jonathan Miller  | <b>District Manager, Rizzetta &amp; Company, Inc.</b>            |
| Samantha Carlson | <b>Representative, Rizzetta &amp; Company, Inc.</b>              |
| Biff Craine      | <b>District Counsel, Bricklemyer, Smolker &amp; Bolves, P.A.</b> |
| Tim Plate        | <b>District Engineer, Heidt Design, LLC</b>                      |
| Holly Quigley    | <b>Community Director</b>  |
| Erin Olson       | <b>Aquatic/Program Coordinator</b>                               |
| 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 December 21, 2009**

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| On a Motion by Ms. McDougald, seconded by Mr. Roberts, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors meeting on December 21, 2009 as amended for Fishhawk Community Development District. |
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**THIRD ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for  
January 2010**

On a Motion by Mr. Roberts, seconded by Mr. McKeith, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January 2010 (totaling \$105,789.85) 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**

**District Engineer Staff Report**

At the request of the Board, Mr. Plate presented and reviewed a project summary sheet of the outstanding proposals being received for the following projects: Boyette Road Nature Crossing, Trail Repair and the Publix Trail Extension.

On a Motion by Ms. McDougald, seconded by Mr. Roberts, with all in favor, the Board approved Project #3, Publix Trail Extension as presented in the Heidt Design Memorandum dated 1-18-2010 subject to cost sharing with the Fishhawk CDD II for Fishhawk Community Development District.

**SIXTH ORDER OF BUSINESS**

**Presentation of Pond Maintenance  
Inspection Report**

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

**SEVENTH ORDER OF BUSINESS**

**Presentation of Monthly Landscape  
Status Report**

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

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

- A. Community Director  
Ms. Quigley presented a proposal from Sunrise for additional mulch needed for the community.

On a Motion by Ms. Roberts, seconded by Ms. McDougald, with all in favor, the Board approved the proposal from Sunrise for additional mulch subject to the District Manager and Chairman's approval for Fishhawk Community Development District.

- B. Palmetto Club Director  
Not present.
- C. District Counsel  
No report.
- D. District Manager  
Mr. Miller stated the fitness equipment had been delivered and installed.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

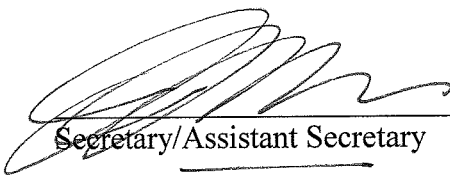
Mr. McKeith requested that the meetings be changed to a different time due to the Fishhawk CDD II meetings running late. Mr. Miller stated that he would speak to the Board for Fishhawk CDD II and see if arrangements could be made.


There were no audience comments.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. McDougald, seconded by Mr. McKeith, with all in favor, the Board adjourned the meeting at 5:50 p.m. for Fishhawk Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman