
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, May 17, 2010 at 4:47 p.m.** at the Osprey Club, located at 5721 Osprey Ridge Dr., Lithia, Florida 33547.

Present and constituting a quorum:

Willard McKeith	Board Supervisor, Vice Chairman
Terrie Morrison	Board Supervisor, Assistant Secretary
Patti Roberts	Board Supervisor, Assistant Secretary
Cliff Roberts	Board Supervisor, Assistant Secretary

Also present were:

Jonathan Miller	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.
Tim Plate	District Engineer, Heidt Design, LLC
Holly Quigley	Community Director
Erin Olson	Aquatic/Program Coordinator
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 April 19, 2010

On a Motion by Mr. McKeith, seconded by Ms. Roberts, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors meeting on April 19, 2010 for Fishhawk Community Development District.
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THIRD ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for May 2010

On a Motion by Mr. McKeith, seconded by Mr. Roberts, with all in favor, the Board approved the Operation and Maintenance Expenditures for May 2010 (totaling \$97,067.75) for Fishhawk Community Development District.
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FOURTH ORDER OF BUSINESS

**Presentation of Operation and
Maintenance Expenditures for May
2010 – Palmetto Club**

Mr. Miller presented the CDD II operation and maintenance expenditures for May 2010 for the Palmetto Club for informational purposes.

FIFTH 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.

SIXTH ORDER OF BUSINESS

District Engineer Staff Report

Mr. Plate gave updates on the following: the Publix Trail, Boyette Road Nature Trail Crossing and the trail markers.

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

NINTH ORDER OF BUSINESS

**Consideration of Second Addendum to
Landscape Services Agreement with
Sunrise**

This item was tabled based on a discussion that was held by the Fishhawk CDD II Board of Supervisors.

TENTH ORDER OF BUSINESS

**Acceptance of Fiscal Year 2008/2009
Financial Audit**

On a Motion by Ms. Morrison, seconded by Ms. Roberts, with all in favor, the Board accepted the Fiscal Year 2008/2009 Financial Audit for the Fishhawk Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Supplemental Amenity
Policies for the Palmetto Club**

On a Motion by Ms. Roberts, seconded by Ms. Morrison, with all in favor, the Board approved the Supplemental Policies for the Palmetto Club as presented for the Fishhawk Community Development District.

TWELFTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2010/2011
Proposed Budget; and Consideration of
Resolution 2010-02, Approving Proposed
Budget and Setting Public Hearing on
Final Budget**

On a Motion by Mr. Roberts, seconded by Mr. McKeith, with all in favor, the Board approved Resolution 2010-02, Approving the Fiscal Year 2010/2011 Proposed Budget; and set the Public Hearing on the Final Budget for August 16, 2010 at 4:30 p.m. to be held at the Palmetto Club located at 17004 Dorman Road, Lithia, Florida 33547 for the Fishhawk Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

- A. Community Director

(Ms. Roberts left the meeting in progress.)

On a Motion by Ms. Morrison, seconded by Mr. Roberts, with all in favor, the Board authorized the Early Learning Center to use the Osprey Club Pool for summer camp subject to the same fee arrangement as the previous year for Fishhawk Community Development District.

- B. Palmetto Club Director
No report.

- C. District Counsel
No report.

- D. District Manager
Mr. Miller presented correspondence that he had sent to Mr. Schatzberg, a resident. Further discussion ensued.

On a Motion by Mr. McKeith, seconded by Ms. Morrison, with three in favor and one against (Mr. Roberts), the Board approved to suspend Mr. Richard Schatzbergs' facility usage privileges for one year as discussed for Fishhawk Community Development District.

Mr. Miller stated that he received a request Ms. Morrison regarding the facility usage. The Board authorized District Staff to work with a member of the Fishhawk CDD II Board to discuss the situation and schedule a workshop at the appropriate time.

FOURTEENTH ORDER OF BUSINESS

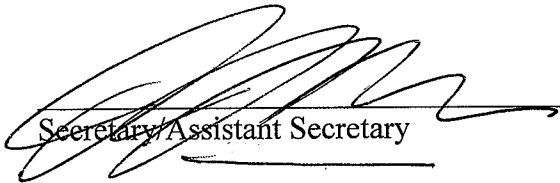
**Supervisor Requests and Audience
Comments**

There were no Supervisor requests or audience comments.

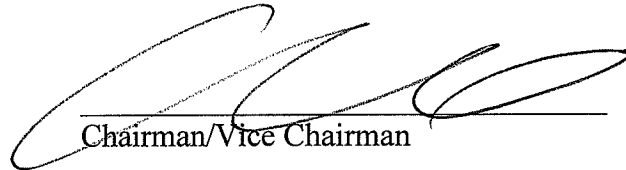
FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. McKeith, seconded by Mr. Roberts, with all in favor, the Board adjourned the meeting at 6:05 p.m. for Fishhawk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman