

**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 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 II**

The regular meeting of the Board of Supervisors of Fishhawk Community Development District II was held on **Monday, August 15, 2005 at 11:00 a.m.** at the Fishhawk Ranch Clubhouse, located at 5721 Osprey Ridge Drive, Lithia, Florida 33547.

Present and constituting a quorum:

Kary McDonald	<b>Board Supervisor, Chairman</b>
Don Whyte	<b>Board Supervisor, Vice Chairman</b>
Rhonda Brewer	<b>Board Supervisor, Assistant Secretary</b>
Scott Shimberg	<b>Board Supervisor, Assistant Secretary</b>
David Pelletz	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Debby Bayne	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Tina Wells	<b>Representative, Rizzetta &amp; Company, Inc.</b>
Debra Cappelli	<b>HOA Manager, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, Bricklemyer Smolker &amp; Bolves, P.A.,</b>
Amanda King	<b>Amenities Director, Fishhawk CDD II</b>
Dawn Turner	<b>Activities Director, Fishhawk CDD II</b>
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  
July 18, 2005**

On a Motion by Mr. Whyte, seconded by Mr. Shimberg, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting on July 18, 2005 for Fishhawk Community Development District II.

**THIRD ORDER OF BUSINESS**

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

On a Motion by Mr. Shimberg, seconded by Mr. Pelletz, with all in favor, the Board of Supervisors approved Operation and Maintenance Expenditures for August (\$51,906.38) for Fishhawk Community Development District II.

**FOURTH ORDER OF BUSINESS**

**Consideration of Series 2004  
Construction Requisitions #189, #202-  
#221**

On a Motion by Ms. McDonald, seconded by Ms. Brewer, with all in favor, the Board of Supervisors approved the Series 2004 Construction Requisitions #189, #202-#221 (as authorized by the District Engineer and Chairman) for Fishhawk Community Development District II.

**FIFTH ORDER OF BUSINESS**

**Consideration of Sunrise Landscape  
Proposal**

On a Motion by Mr. Whyte, seconded by Mr. Shimberg, with all in favor, the Board of Supervisors approved one month (pending further details on specifying the areas of proposal) the proposal from Sunrise Landcare (\$32,400 a year for landscape maintenance in the completed areas of Park Square) for Fishhawk Community Development District II.

**SIXTH ORDER OF BUSINESS**

**Public Hearing on Fiscal Year 2005/2006  
Operation and Maintenance Budget and  
Consideration of Resolution 2005-04,  
Adopting Fiscal Year 2005/2006  
Operation and Maintenance Budget**

On a Motion by Ms. Brewer, seconded by Ms. McDonald, with all in favor, the Board of Supervisors opened the public hearing on the Fiscal Year 2005/2006 Operation and Maintenance Budget for Fishhawk Community Development District II.

On a Motion by Ms. McDonald, seconded by Mr. Shimberg, with all in favor, the Board of Supervisors closed the public hearing on the Fiscal Year 2005/2006 Operation and Maintenance Budget for Fishhawk Community Development District II.

On a Motion by Mr. Whyte, seconded by Mr. Shimberg, with all in favor, the Board of Supervisors approved Resolution 2005-04, Adopting the Fiscal Year 2005/2006 Operation and Maintenance Budget (\$941,460) for Fishhawk Community Development District II.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
Not present.
- C. District Manager  
No report.

**EIGHTH ORDER OF BUSINESS**

**Audience Comments and Questions  
and Supervisor Requests and Comments**

Ms. Bayne stated that the next order of business was audience comments and questions. She stated that there were members of the audience present. There were general comments made; however, no Board action was taken. Ms. Bayne asked if there were any Supervisor requests. Ms. Brewer stated that the water fountain maintenance vendor is not adequate, and she would like to change the vendor. Ms. Bayne stated that proposals will be requested and presented to the Board for review. Ms. King stated the vendor was able to handle the filtration and related maintenance but the issue is with the mechanical maintenance of the fountains. General discussion ensued. Mr. Whyte stated that Staff could address this within the means of budget amount without Board consideration as it was not policy. It was agreed that Ms. King will proceed with handling the vendor change for mechanical maintenance of the fountains.

**NINTH ORDER OF BUSINESS**

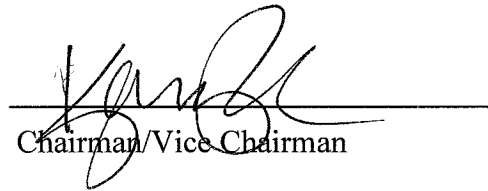
**Adjournment**

Ms. Bayne stated that there were no other items on the agenda and asked for a motion to adjourn the meeting at 11:35 a.m.

On MOTION by Ms. McDonald, seconded by Mr. Shimberg, with all in favor, the Board adjourned the meeting for Fishhawk Community Development District II.



Secretary/Assistant Secretary



Chairman/Vice Chairman