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**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, September 19, 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 Andrews	<b>Board Supervisor, Chairman</b>
Don Whyte	<b>Board Supervisor, Vice Chairman</b>
Scott Shimberg	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Pete Williams	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Tina Wells	<b>Representative, Rizzetta &amp; Company, Inc.</b>
Nils Halberg	<b>Representative, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, Bricklemyer Smolker &amp; Bolves, P.A.</b>
Amanda King	<b>Fishhawk II Amenities Director</b>
Jacqueline May	<b>Resident Services Coordinator</b>
Lori Shine	<b>Representative, Newland Communities</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Williams called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Consideration of Minutes of the Board  
of Supervisors' Meeting on  
August 15, 2005**

<p>On a Motion by Mr. Shimberg, seconded by Mr. Whyte, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on August 15, 2005 for Fishhawk Community Development District II.</p>
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**THIRD ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for  
September 2005**

On a Motion by Mr. Whyte, seconded by Mr. Shimberg, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for September 2005 for Fishhawk Community Development District II.

**FOURTH ORDER OF BUSINESS**

**Consideration of Series 2004  
Construction Requisitions #189, #222-  
#259**

On a Motion by Mr. Whyte, seconded by Ms. McDonald, with all in favor, the Board of Supervisors approved the Series 2004 Construction Requisitions #189, #222-#259 for Fishhawk Community Development District II.

**FIFTH ORDER OF BUSINESS**

**Consideration of Proposals**

Mr. Williams presented the following proposals:

1. Central Painting - \$5,670.00 to prime and finish the fencing
2. Wm T. Varnell Irrigation Services, Inc. (2A) - \$58,345.00 (2B) - \$51,709.00 for landscape irrigation systems
3. Sunrise Landcare (Park Square) - \$54,720.00 for landscape and grounds maintenance services and turf and ornamental services
4. Sunrise Landcare (Palmetto Club) - \$67,392.00 for landscape and grounds maintenance services and turf and ornamental services
5. Sunrise Landcare (Parcel W) - \$56,196.00 for landscape and grounds maintenance services and turf and ornamental services
6. Sunrise Landcare (Fishhawk Crossing Median Islands) - \$7,296.00 for landscape and grounds maintenance services and turf and ornamental services

On a Motion by Mr. Shimberg, seconded by Ms. McDonald, with all in favor, the Board of Supervisors approved all proposals from Central Painting, Wm. T. Varnell Irrigation Services, Inc. and Sunrise Landcare (as presented) for Fishhawk Community Development District II.

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**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2005-05,  
Adopting the Fiscal Year 2005/2006  
Meeting Schedule**

Mr. Williams stated that the next item on the agenda was the consideration of Resolution 2005-05, Adopting the Fiscal Year 2005/2006 Meeting Schedule. A brief discussion ensued regarding transitioning the meetings to the Palmetto Club. Ms. King recommended that the Board keep the meeting at the Osprey Club for the month of October. Mr. Williams recommended the Board meet at the Osprey Club through December 2005, and change the location in January 2006. Mr. Williams recommended meeting the fourth Monday in February since the third Monday is President's Day.

On a Motion by Ms. McDonald, seconded by Mr. Shimberg, with all in favor, the Board of Supervisors approved Resolution 2005-05, Adopting the Fiscal Year 2005/2006 Meeting Schedule for Fishhawk Community Development District II.
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**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
Not present.
- C. District Manager  
Mr. Williams presented a draft letter addressed to a resident who resides at 6104 Ibis Park Drive, which is on the corner of Ibis Park Drive and Dorman Road. This letter states to the resident that they have encroached onto District property. Mr. Williams stated that the letter states that the District is trying to remedy this situation without having it become a criminal matter. It was recommended that the letter also state that this does not solve any issue with Hillsborough County code enforcement. Mr. Williams stated that he will send the letter to the resident and report any progress to the Board at the October meeting.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

Mr. Williams stated that the next order of business was audience comments and questions. There were no additional members of the audience present other than those identified at the onset of the meeting. Mr. Williams asked if there were any Supervisor requests. Ms. McDonald stated that she was recently married and her last name has changed to Andrews. Mr. Williams stated that he would have the District records updated accordingly.

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**NINTH ORDER OF BUSINESS**


**Adjournment**

Mr. Williams stated that there were no other items on the agenda and asked for a motion to adjourn the meeting.

On a Motion by Ms. Andrews, seconded by Mr. Shimberg, with all in favor, the Board adjourned the meeting for Fishhawk Community Development District II at 11:30 a.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman