

**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 II**

The regular meeting of the Board of Supervisors of Fishhawk Community Development District II was held on **Monday, April 17, 2006 at 2:45 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Kary Andrews	<b>Board Supervisor, Chairman</b>
Rhonda Brewer	<b>Board Supervisor, Assistant Secretary</b>
Scott Shimberg	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Debby Bayne	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
BJ Coryer	<b>Representative, Rizzetta &amp; Company, Inc.</b>
Scott Smith	<b>Representative, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, Bricklemyer, Smolker &amp; Bolves, P.A.</b>
Amanda King	<b>Amenities Director</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 March 20, 2006**

Ms. Bayne stated the next item on the agenda was the consideration of the minutes of the Board of Supervisors meeting on March 20, 2006. She asked if there were any additions, deletions, or corrections. There were none.

<p>On a Motion by Ms. Andrews, seconded by Mr. Shimberg, will all in favor, the Board approved the minutes of the Board of Supervisors meeting held on March 20, 2006 for Fishhawk Community Development District II.</p>
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**THIRD ORDER OF BUSINESS**

**Consideration Operation and  
Maintenance Expenditures for April  
2006**

Ms. Bayne stated that the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for the period of March 1-31, 2006, totaling \$126,306.16. She briefly reviewed the expenditures for the Board. Ms. Bayne asked if there were any questions. There were none.

On a Motion by Ms. Andrews, seconded by Ms. Brewer, will all in favor, the Board approved the Operation and Maintenance Expenditures for April (\$126,306.16) for Fishhawk Community Development District II.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for Palmetto  
Club for April**

Ms. Bayne stated that the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for the Palmetto Club for the period of March 1-31, 2006 totaling \$36,170.79. She stated that there was one expense from Brown and Brown that is the addition of the Palmetto Clubhouse to the property insurance policy. Ms. Bayne asked if there were any questions. Hearing none, she asked for a motion to approve.

On a Motion by Mr. Shimberg, seconded by Ms. Andrews, will all in favor, the Board approved the Operation and Maintenance Expenditures for the Palmetto Club for April (\$36,170.79) for Fishhawk Community Development District II.

**FIFTH ORDER OF BUSINESS**

**Consideration of Fiscal Year 2004/2005  
Audit**

Ms. Bayne stated the next item on the agenda was the consideration of the Fiscal Year 2004/2005 Audit. She distributed the audits to the Board for review. The Board made a motion to table the consideration of the audits until the next meeting to provide more time to review the audits.

On a Motion by Ms. Brewer, seconded by Mr. Shimberg, with all in favor, the Board of Supervisors tabled the consideration of the Fiscal Year 2004/2005 Audit until the next regularly scheduled meeting for Fishhawk Community Development District II.

**SIXTH ORDER OF BUSINESS**

**Presentation of Draft Survey in Regards  
to Bevis Landscape Maintenance**

Ms. Bayne stated the next item on the agenda was the presentation of a draft survey for informational purposes only. The survey would be sent to the residents of Fishhawk CDD I in regards to the continuation of the landscape maintenance at Bevis Elementary. She noted that on the second page of the survey, there is a sentence regarding the Fishhawk II CDD therefore is looking for the Board's approval of the draft survey. General discussion ensued. Ms. Bayne asked for a motion to approve the draft survey.

On a Motion by Ms. Brewer, seconded by Mr. Shimberg, with all in favor, the Board of Supervisors approved the draft survey in regards to Bevis Landscape Maintenance for Fishhawk Community Development District II.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Craine stated that the TECO agreement has been finalized. Ms. Andrews stated that she has received verbal authorization to utilize the TECO property for the trail between Phase I and Phase II to authorize construction. She stated that they will receive written authorization sometime in the next week. Ms. Andrews stated that Larkin Contracting, Inc. that their quoted price is still within the price that was allowed for the project.
  
- B. District Engineer  
Not present.
  
- C. District Manager  
Ms. Bayne recommended that the Board schedule a joint preliminary budget workshop for the Fishhawk and Fishhawk II Community Development Districts. She requested that all Board members submit any specific agenda items they would like discussed prior to the workshop. Ms. Bayne recommended that they schedule the workshop on May 15, 2006 at 1:00 p.m.

Ms. Bayne discussed the Fiscal Year 2006/2007 Budget Schedule. She stated that the proposed budget is scheduled to be presented at the June 19, 2006 meeting and the final budget would be presented on August 21, 2006.

Ms. Bayne presented the maintenance agreement for Park Square. She stated the maintenance agreement is for informational purposes only and is an outline of the conceptual form of work to be performed. Ms. King briefly reviewed the agreement. Mr. Shimberg inquired about the payment being paid to the HOA or CDD. Ms. Andrews stated that according to an email she received from Pete Williams that the maintenance agreement should be approved by the HOA not the CDD Board.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

Ms. Bayne stated that the next order of business was Supervisor Requests and audience comments. She noted there were audience members present. Ms. Bayne asked if there were any Supervisor requests. There were none.

Ms. Bayne asked for any audience comments. General audience comments were entertained but no action was taken by the Board.

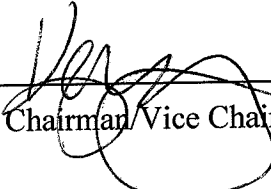
**NINTH ORDER OF BUSINESS**

**Adjournment**

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

On a Motion by Ms. Andrews, seconded by Mr. Shimberg, with all in favor, the Board adjourned the meeting at 3:15 p.m. for Fishhawk Community Development District II.

  
Secretary Assistant Secretary

  
Chairman/Vice Chairman