

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, October 16, 2006 at 2:35 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Kary Andrews	Board Supervisor, Chairman
Scott Shimberg	Board Supervisor, Assistant Secretary
Rhonda Brewer	Board Supervisor, Assistant Secretary

Also present were:

Debby Bayne	District Manager, Rizzetta & Company, Inc.
BJ Coryer	Representative, Rizzetta & Company, Inc.
Matt Huber	Representative, Rizzetta & Company, Inc.
Sharon Silver	Palmetto Club Manager
Mike Jordan	Operations Manager
Amanda King	Representative, Newland Communities
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 Board Supervisor
Resignation, Replacement, and Oath of
Office**

Ms. Bayne stated that the next item on the agenda is the consideration of the resignation of Rhonda Brewer from the Board of Supervisors. She stated that this item along with the appointment of a replacement Supervisor and the administering of the oath of office needs to be tabled until the next meeting because if Ms. Brewer resigns at the present meeting, the Board will not have a quorum.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors Meeting on September 18,
2006**

Ms. Bayne stated the next item on the agenda was the consideration of the minutes of the Board of Supervisors meeting on September 18, 2006. She asked if there were any additions, deletions, or corrections. There were none.

On a Motion by Ms. Brewer, seconded by Ms. Andrews, with all in favor, the Board approved the minutes of the Board of Supervisors meeting held on September 18, 2006 for Fishhawk Community Development District II.

FOURTH ORDER OF BUSINESS

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

Ms. Bayne stated that the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for the period of September 1-30, 2006, totaling \$111,893.93. She briefly reviewed the expenditures for the Board. Ms. Bayne asked if there were any questions. There were none.

On a Motion by Mr. Shimberg, seconded by Ms. Andrews, with all in favor, the Board approved the Operation and Maintenance Expenditures for October (\$111,893.93) for Fishhawk Community Development District II.

FIFTH ORDER OF BUSINESS

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

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 September 1-30, 2006 totaling \$18,133.49. 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 Mr. Shimberg with all in favor, the Board approved the Operation and Maintenance Expenditures for the Palmetto Club for October (\$18,133.49) for Fishhawk Community Development District II.

SIXTH ORDER OF BUSINESS

**Consideration of Proposal from Sunrise
Landscape**

Ms. Bayne stated the next item on the agenda was the consideration of a proposal from Sunrise Landscape. She stated that this proposal is for Fishhawk Ranch 2-B Parks Natural Area to remove silt, fence, trim trees, remove dead trees, clean up trash and install pine straw mulch. Ms. Bayne stated that the total cost is \$7,848. She asked if there were any questions. There were none.

On a Motion by Ms. Andrews, seconded by Ms. Brewer, with all in favor, the Board approved the proposal from Sunrise Landscape, totaling \$7,848 for Fishhawk Community Development District II.

SEVENTH ORDER OF BUSINESS

**Consideration of Proposal from
Biological Research Associates, Inc.**

Ms. Bayne stated the next item on the agenda was the consideration of a proposal from Biological Research Associates, Inc., totaling \$14,400. She stated that this proposal is for the production and installation of 40 trail signs along the new trail at the Fishhawk Ranch site. Ms. Bayne stated that they will also provide replacement photos for existing signs where photos are missing or damaged. Ms. Bayne asked if there were any questions. A general discussion ensued.

On a Motion by Ms. Andrews, seconded by Mr. Shimberg, with all in favor, the Board approved the proposal from Biological Research Associates Inc., totaling \$14,400 for Fishhawk Community Development District II.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2007-01,
Amending Fiscal Year 2005/2006 Budget**

Ms. Bayne stated that the next item on the agenda was the consideration of Resolution 2007-01, Amending the Fiscal Year 2005/2006 Budget, totaling \$1,900,000. Ms. Bayne distributed a copy of the amended budget. She asked if there were any questions. There were none.

On a Motion by Ms. Andrews, seconded by Mr. Shimberg, with all in favor, the Board approved Resolution 2007-01, Amending Fiscal Year 2005/2006 Budget, totaling \$1,900,000 for Fishhawk Community Development District II.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present.

- B. District Engineer
Not present.

- C. Palmetto Club Manager
Ms. Silver updated the Board on revenues in relation to the Palmetto Club.

- D. District Manager
Ms. Bayne stated that the Grau & Associates' contract is up for renewal for the Fiscal Year 2005/2006 audit services. She asked the Board if they would like to renew their contract for one year.

On a Motion by Mr. Shimberg, seconded by Ms. Andrews, with all in favor, the Board approved the contract renewal for audit services with Grau & Associates for Fiscal Year 2005/2006 for Fishhawk Community Development District II.

Ms. Bayne stated that the CDD assessment comparison will be available to the Board at the next meeting.

Ms. Bayne stated that the Palmetto Club insurance deductible is \$5,000, except for hurricane damage coverage, and that is 2% with a minimum of \$25,000.

Ms. Bayne stated that Ms. King will bring a proposal for the installation of security cameras at Park Square to the next meeting.

Ms. Bayne stated that the Natural Area Policy has been posed on the CDD web site.

TENTH 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 audience comments. There were none. Ms. Bayne asked if there were any Supervisor requests. There were none.

ELEVENTH ORDER OF BUSINESS

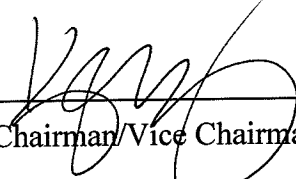
Adjournment

Ms. Bayne stated that there were no other items on the agenda. She 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