
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, November 15, 2010 at 2:00 p.m.** at the Palmetto Club, located at 17004 Dorman Road Lithia, Florida 33547.

Present and constituting a quorum:

Tom Panaseny	Board Supervisor, Chairman
Victor Barbosa	Board Supervisor, Vice Chairman
Ruth Brown	Board Supervisor, Assistant Secretary
Dawn Turner	Board Supervisor, Assistant Secretary
Scott Shimberg	Board Supervisor, Assistant Secretary

Also present were:

Pete Williams	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Pettitt Wolfe Craine Worrell Porter
Tim Plate	District Engineer, Heidt Design, LLC <i>(joined the meeting in progress)</i>
Holly Quigley	Community Director
Erin Olson	Aquatic Program Coordinator
Lucille Hanson	Palmetto Club Coordinator
Audience Members	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Administer Oath of Office to Newly
Elected Board Supervisor**

Mr. Williams stated that he would administer the oath of office to the newly elected Board Supervisor, Tom Panaseny. Mr. Williams further stated that he was a notary public for the State of Florida and was duly authorized to administer the oath of office.

Mr. Panaseny was sworn in as a Board Supervisor.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2011-01,
Canvassing and Certifying Results of
Landowners' Election**

Mr. Williams stated that Mr. Panaseney was the only candidate and that he received 408 votes. Mr. Panaseney will serve a 4-year term.

On a Motion by Mr. Shimberg, seconded by Ms. Turner, with all in favor, the Board adopted Resolution 2011-01, Canvassing and Certifying Results of Landowners' Election for Fishhawk Community Development District II.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2011-02,
Designating Officers**

Mr. Williams asked that the Board table this Resolution due to the fact that the general election seats, which had been filled by Ms. Brown and Ms. Turner, do not take effect until November 16, 2010. Therefore, this Resolution will be presented for consideration at the December meeting.

FIFTH ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting held on
October 18, 2010**

Mr. Williams asked if anyone had any deletions or corrections concerning the minutes. It was determined that the 15th order of business needed to have contractors' financials to personnel expense analysis. Mr. Williams asked if there were any other corrections. He then asked if there was a motion to approve the motions as amended.

On a Motion by Ms. Turner, seconded by Mr. Shimberg, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on October 18, 2010 as amended for Fishhawk Community Development District II.

SIXTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for
November 2010**

Mr. Williams asked if anyone had any questions concerning the expenditures listed. Ms. Turner stated that she did have one question, but that it had been answered, concerning the draining of the lap pool.

Mr. Williams asked if there were any other questions. There were none.

On a Motion by Ms. Turner, seconded by Ms. Brown, with all in favor, the Board approved the Operation and Maintenance Expenditures for November 2010 (\$182,537.48) for Fishhawk Community Development District II.

SEVENTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for
November 2010 – Palmetto Club**

Mr. Williams read off the list of expenditures for the total amount. Then he asked if there were any questions.

On a Motion by Ms. Turner, seconded by Mr. Barbosa, with all in favor, the Board approved the Operation and Maintenance Expenditures for November 2010 – Palmetto Club (\$31,746.97) for Fishhawk Community Development District II.

EIGHTH ORDER OF BUSINESS

**Presentation of Shared Costs and
Reimbursements Spreadsheet**

Mr. Williams stated that this was a presentation of the shared costs and reimbursements. He stated that at this time it was just a work in progress, as they were waiting for the final adjustments from the auditors. He stated that the spreadsheet showed the shared expenditures between, the various District entities etc. Mr. Williams then asked for any questions.

NINTH ORDER OF BUSINESS

**Ratification of Series 2007AB
Construction Requisitions #303-309,
and #311-317**

Mr. Williams presented the construction requisitions and asked for any questions. Mr. Barbosa had several questions concerning Ballenger's invoices. Mr. Williams stated that they would double-check on the invoices from Ballenger. Mr. Williams also stated that these would be approved subject to review by engineer. Otherwise, if necessary, the Board could have the construction account reimbursed.

Mr. Williams stated that if there were no other questions, then he would ask for a motion stating that #303 was voided, #306 was pending and that there would be an investigation into Ballenger Invoice #9253 for \$655.82 and Invoice #9284 for \$236.82.

On a Motion by Mr. Barbosa, seconded by Mr. Panaseney, with all in favor, the Board ratified Series 2007AB Construction Requisitions showing that #303 was voided, #306 was pending and that there would be an investigation into Ballenger Invoice #9253 for \$655.82 and Invoice #9284 for \$236.82 for Fishhawk Community Development District II.

TENTH ORDER OF BUSINESS

**Presentation of Monthly
Maintenance Inspection Reports**

Mr. Williams presented the Monthly Maintenance Inspection Reports and then asked for questions. Ms. Brown brought up several questions concerning the palms rotting. Mr. Williams stated that they will have Sunrise look into it various alternatives and present them with a cost at the next Board meeting concerning the replacement of two Medjool palms.

ELEVENTH ORDER OF BUSINESS

**Consideration of Renewal of Sunrise
Landscape Maintenance Agreement for
FY 2010-2011**

Mr. Williams presented the Sunrise Landscape Maintenance Agreement scheduled for renewal at their current price.

On a Motion by Ms. Brown, seconded by Mr. Barbosa, with all in favor, the Board approved the Renewal of Sunrise Landscape Maintenance Agreement for the Fiscal Year 2010-2011 for Fishhawk Community Development District II.

TWELFTH ORDER OF BUSINESS

**Consideration of Sunrise Proposal for
Flowering Annuals**

Mr. Williams presented the Sunrise Proposal for flowering annuals for Fishhawk II for a total amount of \$9,120.00. This price is for 9,120 plants at a \$1.00 per plant. This proposal is an addendum to the original agreement. He then asked if there were any questions.

On a Motion by Mr. Barbosa, seconded by Mr. Shimberg, with all in favor, the Board approved the Sunrise Proposal for flowering annuals (\$9,120.00) for Fishhawk Community Development District II.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Sunrise Proposal for
Flowering Annuals – Palmetto Club**

Mr. Williams stated that there was a separate proposal for the Palmetto Club in the amount of \$300.00 for 300 plants.

On a Motion by Mr. Barbosa, seconded by Mr. Shimberg, with all in favor, the Board approved the Sunrise Proposal for flowering annuals (\$300.00) for the Palmetto Club for Fishhawk Community Development District II.

FOURTEENTH ORDER OF BUSINESS

**Consideration of Proposals for Pool
Maintenance Services**

Mr. Williams asked Holly Quigley to present these proposals. Ms. Quigley explained in proposals in detail, presenting the pros and cons. In summation Ms. Quigley stated that Hawkins would be her recommendation because they also have the expertise to fix electrical and other issues without involving third parties for pump repairs etc.

On a Motion by Mr. Shimberg, seconded by Ms. Brown, with all in favor, the Board approved the Proposal for Pool Maintenance Services from Hawkins Service Company for Fishhawk Community Development District II.

FIFTEENTH ORDER OF BUSINESS

**Consideration of Commercial Pool
Services Proposal for Lap Pool Repairs**

Ms. Quigley stated that the finishing was coming off in certain spots in the lap pool. She stated that the current company just patched the spots, so the pool was showing larger areas where it was patched. Ms. Quigley was unsure if there was a warranty on the work already performed. Mr. Williams stated that it would be best to just accept a new proposal from the new maintenance company so that whatever happened with the pool that company would be responsible. Additionally, he felt Ms. Quigley should obtain proposals for repairing the lap pool to present at the next Board meeting. Mr. Williams stated that the pool will be left open until after the holidays, so it could be enjoyed.

SIXTEENTH ORDER OF BUSINESS

**Consideration of Ballenger Proposal for
Additional Irrigation Maintenance
– New Starling Entry through
December 31, 2010**

Ms. Quigley presented the proposal from Ballenger for additional irrigation maintenance at the new Starling entry. Ms. Quigley stated that the irrigation maintenance currently was inconsistent and felt that Ballenger's proposal would be in their best interest to finish out the year.

On a Motion by Ms. Turner, seconded by Ms. Brown, with all in favor, the Board approved the Ballenger proposal for additional irrigation maintenance – new Starling entry through December 31, 2010 for Fishhawk Community Development District II.

SEVENTEENTH ORDER OF BUSINESS

**Consideration of Ballenger Irrigation
Maintenance Agreement for
FY 2010-2011**

Mr. Williams presented the renewal of the Ballenger irrigation maintenance agreement for the Fiscal Year 2010-2011. He stated that Ballenger had installed the irrigation system, and was reliable and cost-effective.

On a Motion by Ms. Brown, seconded by Ms. Turner, with all in favor, the Board approved the Ballenger Irrigation Maintenance Agreement for Fiscal Year 2010-2011 for Fishhawk Community Development District II.

EIGHTEENTH ORDER OF BUSINESS

**Consideration of Proposals for
District Counsel Services**

Mr. Williams presented the proposals for district counsel services. The Board then discussed the various proposals.

On a Motion by Mr. Shimberg, seconded by Ms. Brown, with all in favor, the Board approved the Proposal from Pettitt Wolfe Craine Worrell Porter for District Counsel Services for Fishhawk Community Development District II.

NINETEENTH ORDER OF BUSINESS

**Presentation and Discussion Regarding
HOA Amenity Management Services
Agreement**

Mr. Williams stated that information had been presented, under separate cover, on Friday to the Board members. He stated that they needed to review the highlighted areas, which included the original proposal for the Amenity Contract, the data sheet that the HOA and the CDD staff used in order to determine the applicable dollar amount for the basis of that contract. There was also a recap sheet, referred to as the Amenity Employee Cost Analysis, and as a supporting document to that is the Payroll Cost Recap for October 1, 2009 – December 31, 2009 for the various individuals that were assigned to maintain the CDD or to operate the CDD facilities. The same thing for January 1, 2010 – October 15, 2010, along with the cell phone/mileage reimbursement log.

He also had provided the Client Service Agreement for Decision HR. Mr. Williams stated that with reading through the whole set of documents; one of the things that was a difficulty is that it was a lump-sum contract. He stated that it was not a contract for time and material. He stated that the personnel were employees of the HOA who operate and provide services to the CDD. He stated that the issues were two-fold. The first one concerning an employee who was removed from her position in early February, as she had worked two complete payroll periods in January, mainly with outside sales. When you look at the contract, there is no provision that provides for any subtraction based on the loss of personnel or duties. Instead it is envisioned to provide a service to manage the facilities.

There are provisions that you can add staff to perform the duties, but not subtract moneys from the removal of staff. Mr. Williams stated that taken in that context, there should be a way to obtain credit for an employee no longer being an employee, even though the contract does not contemplate that possibility.

Ms. Brown wanted to know why the residents had been charged twice during the months of October, November and December for HOA and CDD payroll. Mr. Williams stated that the CDD did not double assess anyone, as the HOA and the CDD are two separate entities, which he wanted to make clear for the record.

Ms. Brown asked Mr. Williams to explain the payment made to the HOA, which was then charged to the CDD. Mr. Williams stated that the CDD picked up the contract in October, with the anticipation that there would be some kind of “float” for the HOA at the beginning of the next year. This was because the HOA typically does not have any surplus and it typically has difficulty in paying its bills the first couple of months of the year. Mr. Williams did not want to over-simplify it, because the reason was two-fold. First, for years the HOA ran the facilities without any payment from the CDD whatsoever. He stated that we simply said we will give you a place to house your employees and you run things for us. Then the decision was made that this was probably not in the best interest of the CDD to continue in fashion. It was felt that it was better for the District that they provide payment to the HOA. Mr. Williams stated that this is a difficult issue for the Community because of the two CDDs and then the HOA.

Ms. Brown stated that this money was used as a "float", which is about \$165,000.00. Ms. Brown stated that she paid the HOA fees, then as a CDD member she was charged for the October to December fees, which meant that she was charged twice. Mr. Williams stated that what happens is that technically, the HOA has an influx of money that they would not normally have, which allowed them to get into January, February and March with operating funds which would not typically be available to them. So whether or not the HOA Board elects to reduce the 2010 assessment even further, because of that surplus, is an HOA Board and not the CDD Boards. He also pointed out that the HOA currently has \$101,000.00 in delinquent assessments, which again denotes could be issues for the HOA in funding their expenses. Ms. Brown stated that that was an HOA issue and specific to the assessments. She also stated that the \$528,500.00 would have covered from October 1st through September 31st, however, the HOA used that amount, which would have been through October, through the whole year.

She stated that the Board needed to take the \$528,500.00 plus the additional \$165,000.00, and divide that to determine how much the assessment should have dropped. Ms. Brown stated that the assessments, split out amount almost 4,000 households, only dropped by \$528,000. Ms. Brown questioned where the unaccounted chunk of money is being held. Mr. Williams stated that the money is not unaccounted for as it is in the HOA coffers. Mr. Williams once again pointed out that this is an HOA issue and not the CDDs. Ms. Brown then stated that this leads back to her original question, which was "is it the intent of the contract to have the HOA make a profit off the CDD?" Mr. Williams stated that he did not believe that was the intention, because the HOA has not made a profit, as they are a non-for-profit corporation. He further stated that there are no provisions in the law that would not allow the HOA to create a surplus or reserve.

Ms. Brown then stated that in addition to the payroll, than somehow the CDD and all of its residents became obligated to pay not just the management contract, but it should have been a separate line item that the HOA would also be charging reserves for their operations. Mr. Williams stated that this was an HOA obligation which the HOA should review, as to how they were going to deal with any surplus that they had in their coffers.

Discussion continued between Mr. Williams and the Board concerning the assessments, delinquencies and the surplus from collecting the fees.

Ms. Brown stated that the Board needed to know projected hours of staff before accepting any contract with the HOA. Mr. Williams stated that he would get them the hours, and the reason it had not been provided before was because HOA personnel were concerned about the amount of information which would be provided, and wanted their rates of pay etc protected. Ms. Brown stated that the request was for job duty, number of staff and hours, not name of individual or amount of pay. She also wants this report broken down into a monthly basis, due to the fact that several staff members were seasonal. Mr. Williams stated if the Board wanted a different form of contract that was fine. He stated that currently they had a lump-sum contract that was based on an anticipated number of hours with a dollar volume due set accordingly. He pointed out that at this point this could be narrowed down, as reflected in the analysis of the payroll provided here today. He stated that the document they were looking at was factual due with the dollar amounts that were expended.

Ms. Brown then questioned whether the HOA paid employed personnel from the CDD to work on non CDD activities. Mr. Williams stated that it did not matter due to the fact that all of these personnel are HOA employees. Ms. Brown then questioned how many hours CDD employees are working for the HOA and stated that it would be nice to have that analysis also. Mr. Williams stated that they were not CDD employees. Discussion ensued over the need for an analysis for showing the true costs of HOA employees and events.

Ms. Turner stated that the issue does not appear to be with the services provided, but with the accounting. Mr. Williams stated that these were all HOA employees, and what the CDD agreed to pay HOA was based on a number that was extrapolated by taking the average number of employees, both part-time and full-time, and how much money they expected to receive and how much money they actually received. This was the lump-sum amount that was placed in the contract. Ms. Brown stated that there was an effect to the residents in the overlap. Ms. Brown stated that there needed to be a true understanding of that in this contract, this is what the CDD expects in regard to CDD functions, and asked if the HOA should have their own budget for their functions. Mr. Williams again stated that this was not a personnel contract, but an amenity service contract. Ms. Brown stated that she would like to have that clarified in the contract that that is what is expected. Ms. Turner stated that they would agree to continue their contract with the HOA with an understanding of how the resources were utilized. Ms. Brown agreed, but stated that it would need to be based on projected hours, etc. and if the CDD was going to carry the HOA's payroll, then that needs to be stated. Mr. Williams stated that it did not matter what was paid in payroll, because they were not funding payroll.

He stated that the contract was a service contract, which meant that they were paying for services and how the HOA funded these services was up to them. Discussion ensued over the duties and services and personnel assigned.

Mr. Williams read through the figures and numbers on the sheets provided to the Board. He then stated that what he recommended was that they not remit any funds to the HOA for the remainder of this calendar year, and instead based upon the people assigned as determined from payroll roster would update that for their complete payroll expense as of December 31st and figure out how that works into their projections. Then they can determine the changes needed to a new contract with the HOA using current projections.

On a Motion by Mr. Panaseney, seconded by Ms. Brown, with all in favor, the Board approved continuing the HOA Amenity Management Services Agreement through December 31, 2010 with the provision that they would have a final year end review of payroll expenses before initiating any further payment for Fishhawk Community Development District II.

On a Motion by Mr. Barbosa, seconded by Mr. Shimberg, with all in favor, the Board approved Board Member, Ruth Brown, to review the amended HOA Amenity Management Services Agreement concerning the wording for Fishhawk Community Development District II.

TWENTIETH ORDER OF BUSINESS

Palmetto Club Advertising Update

Ms. Hanson presented the update on the Palmetto Club Advertising program.

TWENTY-FIRST ORDER OF BUSINESS

**Ratification of Mortensen Engineering
Change Order #1**

Mr. Barbosa discussed the Mortensen Engineering Change Order which had a lump sum value of \$30,060.00.

On a Motion by Mr. Panaseny, seconded by Mr. Barbosa, with all in favor, the Board approved the Mortensen Engineering Change Order #1 in the amount of \$30,060.00 for Fishhawk Community Development District II.

TWENTY-SECOND ORDER OF BUSINESS

**Ratification of Lee Te Kim Lawn Care
& Nursery's Agreement**

Mr. Williams presented the Lee Te Kim Lawn Care and Nursery's Agreement for plant material, etc. Mr. Barbosa stated that there should be a deduction in January. Mr. Williams stated that with a deduction it would then be difficult for the Board to approve this agreement.

Mr. Barbosa stated that the Board could approve this agreement, with the understanding that there would be a change order in January. Mr. Williams stated that this agreement could be approved by the Board with the understanding that it should not exceed \$34,000.00 with the anticipated deductive change order that is in process.

On a Motion by Mr. Shimberg, seconded by Ms. Brown, with all in favor, the Board ratified the Lee Te Kim Lawn Care & Nursery Agreement with the understanding that it should not exceed \$34,000.00 with the anticipated deductive change order that is in process for Fishhawk Community Development District II.

TWENTY-THIRD ORDER OF BUSINESS

**Presentation of Teco's Energy
Audit Report**

Mr. Williams asked Lucille Hanson to discuss the highlights. Ms. Hanson stated reviewed the results of the audit, including such items as sensors for restrooms to turn lights on and off as people come and go. She stated that the proposals for the sensors were obtained.

**TWENTY-FOURTH ORDER OF BUSINESS Ratification of Heidt Design, LLC
Proposal/Authorization for Chapman
Crossing**

Mr. Barbosa presented the Heidt Design proposal for Chapman Crossing. Mr. Williams added it was a lump sum fee of \$11,500.00 not to exceed a lump sum of \$25,000.00 for out-of-pocket expenses.

On a Motion by Mr. Barbosa, seconded by Mr. Panaseney, with all in favor, the Board ratified the Heidt Design, LLC Proposal/Authorization for Chapman Crossing for Fishhawk Community Development District II.

TWENTY-FIFTH ORDER OF BUSINESS Update Regarding Entrix Pond Planting

Mr. Williams stated that the Board had approved the Entrix pond planting last year and that this has not been performed due to various reasons. Ms. Quigley added that the plants were beneficial to the ponds, but that the work had been delayed due to weather and water levels. It was felt that the Board should review this issue before any work was started, since it had been nearly a year since the work should have been performed. Mr. Williams stated that everything needed to be verified, so that from a staff prospective they were comfortable with having the work performed. Mr. Williams stated that having the work performed now was good, due to a better survival rate of the plants at this time of the year.

The Board discussed the pros and cons of continuing with work.

On a Motion by Mr. Shimberg, seconded by Ms. Turner, with all in favor, the Board approved the Entrix Pond Planting to proceed for Fishhawk Community Development District II.

**TWENTY-SIXTH ORDER OF BUSINESS Discussion Regarding Egret Reclaimed
Water Connection Costs**

Mr. Williams asked that this item be tabled as Mr. Plate was not currently in attendance.

TWENTY-SEVENTH ORDER OF BUSINESS Discussion Regarding Ibis Park Mowing

Ms. Quigley stated that there were gopher tortoises in an area near the fence which was routinely mowed, but due to the tortoises, the area was not being mowed. Mr. Williams asked if there was any anticipation of any local residents having any issues with this area not being mowed.

Ms. Quigley stated that the resident most affected was the one who had brought the tortoises to her attention and had asked that the area not be mowed. Additionally, the area was relatively small and should not be noticed if the grass was not mowed.

On a Motion by Ms. Turner, seconded by Ms. Brown, with all in favor, the Board approved the policy to abate the mowing in that section due to the gopher turtles for Fishhawk Community Development District II.

(Mr. Plate joined the meeting in progress.)

TWENTY-EIGHTH ORDER OF BUSINESS Staff Reports

A. Community Director – Holly Quigley

Ms. Quigley presented the GEM car invoices for repair and the purchasing price of a new GEM car. Discussion ensued over the pros and cons of repairing the current 2002 vehicle versus purchasing a new vehicle. It was determined that a new vehicle would be the best option.

On a Motion by Mr. Panaseny, seconded by Ms. Brown, with all in favor, the Board approved the purchasing a new vehicle depending on the decision of the Board for Fishhawk Community Development I for Fishhawk Community Development District II.

B. Palmetto Club Coordinator – Lucielle Hanson
No further report.

C. Aquatic Club Coordinator
No report.

D. District Counsel
No report.

E. District Engineer Staff Report – Tom Plate

Mr. Plate stated that the CDD Boards had agreed to share the cost of trail markers. He had provided two separate contracts for review and a sample of the signs would be brought to him this week or early next week. He would like someone from the Board to attend that meeting to look over the signs and he would contact them as soon as the meeting was scheduled. Ms. Turner stated that she may be available to attend this meeting if the Board approved.

Mr. Plate then discussed the proposal for reclaimed water for the Chapman Crossing roadway area. He stated that it was a project that was eligible for construction funding.

On a Motion by Mr. Panaseny, seconded by Ms. Brown, with all in favor, the Board approved Tim Plate to continue working on the proposal for reclaimed water for the Chapman Crossing roadway area for Fishhawk Community Development District II.

F. District Manager

Mr. Williams stated that the next meeting of the Board of Supervisors is scheduled to be held on Monday, December 20, 2010 at 2:00 p.m. at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

TWENTY-NINTH ORDER OF BUSINESS

Supervisor Requests

No Supervisor requests.

THIRTIETH ORDER OF BUSINESS

Audience Comments

No Audience comments.

THIRTY-FIRST ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Turner, seconded by Mr. Panaseny, with all in favor, the Board adjourned the meeting at 4:30 p.m. for Fishhawk Community Development District II.

Secretary/Assistant Secretary

Chairman/Vice Chairman

Mr. Plate then discussed the proposal for reclaimed water for the Chapman Crossing roadway area. He stated that it was a project that was eligible for construction funding.

On a Motion by Mr. Panaseny, seconded by Ms. Brown, with all in favor, the Board approved Tim Plate to continue working on the proposal for reclaimed water for the Chapman Crossing roadway area for Fishhawk Community Development District II.

F. District Manager

Mr. Williams stated that the next meeting of the Board of Supervisors is scheduled to be held on Monday, December 20, 2010 at 2:00 p.m. at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

TWENTY-NINTH ORDER OF BUSINESS

Supervisor Requests

No Supervisor requests.

THIRTIETH ORDER OF BUSINESS


Audience Comments

No Audience comments.

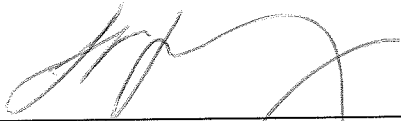
THIRTY-FIRST ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Turner, seconded by Mr. Panaseny, with all in favor, the Board adjourned the meeting at 4:30 p.m. for Fishhawk Community Development District II.



Secretary/Assistant Secretary



Chairman/Vice Chairman