

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 IV**

The regular meeting of the Board of Supervisors of the Fishhawk Community Development District IV was held on **Tuesday, December 8, 2015 at 9:00 a.m.** at the Lake House of Fishhawk Ranch West, located at 6001 Village Center Drive, Lithia, Florida 33547.

Present and constituting a quorum were:

Tom Panaseny	Board Supervisor, Chairman
Jill Harris	Board Supervisor, Assistant Secretary
Maja Barnat	Board Supervisor, Assistant Secretary
Victor Barbosa	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Erin McCormick	District Counsel, Buchanan, Ingersoll & Rooney <i>(joined meeting in progress at 9:03am)</i>
Shannon Nasekos	District Coordinator, Rizzetta & Co. Inc.
Deneen Klenke	Amenities Manager
Jim Potanous	Representative, Sunrise Landscape
Tim Plate	District Engineer, Heidt Design
No Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience members present.

THIRD ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Regular Meetings held on November 3 & 10, 2015

Ms. Nasekos presented the minutes to the Board for their review.

On a Motion by Mr. Panaseny, seconded by Mr. Barbosa, with all in favor, the Board approved the Consent Agenda as presented for Fishhawk Community Development District IV.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for October
2015**

Mr. Huber presented the Operations and Maintenance Expenditures to the Board.

On a Motion by Mr. Panaseny, seconded by Mr. Barbosa, with all in favor, the Board approved the Operation and Maintenance Expenditures for October 2015 (\$119,738.16) for Fishhawk Community Development District IV.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2016-02,
Designating Officers**

Mr. Barbosa was elected as Vice Chairman for the Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny, seconded by Ms. Barnet, with all in favor, the Board approved Resolution 2016-02, Designating Officers as presented for Fishhawk Community Development District IV.

SIXTH ORDER OF BUSINESS

**Presentation of Supplemental Construction
Account 2013, Requisitions #209-215, #217,
#219-#222**

REQUISITION NO.	PAYEE	AMOUNT
209	Buchanan Ingersoll & Rooney	\$11,256.00
210	Heidt Design	\$26,179.79
211	RIPA & Associates, Inc.	\$507,328.26
212	The Kearney Companies, LLC	\$36,752.17
214	Heidt Design	\$28,818.96
215	RIPA & Associates, Inc.	\$47,919.37
216	Buchanan Ingersoll & Rooney	\$2,934.00
217	The Kearney Companies, LLC	\$196,063.10
219	Atlantic TNG, LLC	\$45,613.00
220	Ferguson Enterprises, Inc.	\$88,756.11
221	RIPA & Associates, Inc.	\$88,798.44
222	RIPA & Associates, Inc.	\$5,962.50

On a Motion by Mr. Panaseny, seconded by Mr. Barbosa, with all in favor, the Board ratified Construction Requisitions #209-222 for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny, seconded by Mr. Barbosa, with all in favor, the Board approved Construction Requisitions #211 and #217 for Fishhawk Community Development District IV.

SEVENTH ORDER OF BUSINESS

STAFF REPORTS

Operations Manager

Mr. Potanous updated the Board about the extra work that has been done and all of the flowers that have been installed.

District Counsel

Ms. McCormick presented the Deeds to be transferred to the CDD before the end of the year. The Tracts discussed were 1B & 1C, B-19 around the lake, Phase 3A, 4A, 5 and Phase 6.

On a Motion by Mr. Panaseny, seconded by Mr. Barbosa, with all in favor, the Board approved proceeding with the transfer of the Deeds to the CDD subject to final approval by Mr. Panaseny and review and signoff by the District Engineer and District Counsel for Fishhawk Community Development District IV.

District Engineer

Mr. Plate updated the Board regarding the Streetlight District, noting that the petition will be ready this week; Phase 4B will also be included. Phases included in the Streetlight District are 1, 2, 4A and 4B. Mr. Plate distributed a Landscape Maintenance exhibit under separate cover. It was noted that for Phase 3A, everything within the fenced area is the HOA's responsibility. A discussion ensued.

District Manager

Mr. Huber noted that the next regular meeting will be held on Tuesday, January 12, 2016 at 9:00 a.m.

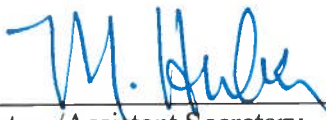
Clubhouse Manager

No report.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Panaseny seconded by Ms. Harris, with all in favor, the Board adjourned the meeting at 9:24 a.m. for Fishhawk Community Development District IV.



Secretary/Assistant Secretary



Chairman/Vice Chairman