

FISHHAWK RIDGE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING and ARC MEETING
February 22, 2017, 6:30 P.M.
Fishhawk Ranch Osprey Club
5721 Osprey Ridge Dr., Lithia,

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
- IV. PRESIDENT'S REPORT:**
 - **Gift to Homeowner**
- V. TREASURER'S REPORT**
- VII. MANAGEMENT REPORT**
- VIII. COMMITTEE REPORTS:**
 - **ARC Requests**
- IX. UNFINISHED BUSINESS:**
 - **TECO proposal for 2 new light poles**
 - **Mesh cap for downspouts proposal-**
 - **Building 10,11,44 Fishhawk Ridge**
 - **Building 38 Fishhawk Falls**
 - **Building 27, 28 Fishhawk View**
- X. NEW BUSINESS:**
 - **Guest speaker-Kathy Norman from Florida Environmental Health**
 - **Guest speaker-James Brodie Resource Officer Highway Patrol**
- XI. HOMEOWNERSHOMEOWNER'S ISSUES/CONCERNS (3 Minute Limit)**
- XII. ADJOURNMENT**

NEXT MEETING DATE: March 22, 2017-Annual Membership Meeting