

**FISHHAWK COMMUNITY DEVELOPMENT DISTRICT II**  
**DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614**

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November 9, 2007

**Board of Supervisors**  
**Fishhawk Community**  
**Development District II**

Dear Board Members:

The Landowner's meeting of the Board of Supervisors' of Fishhawk Community Development District II will be held on **Monday, November 19, 2007 at 2:30 p.m.** at the Fishhawk Palmetto Club located at 17004 Dorman Road Lithia, Florida 33547 for the purpose of electing three Supervisors. Immediately following the adjournment of the Landowners' Meeting, the Board of Supervisors will convene their meeting. The following are the advance agendas for these meetings.

**LANDOWNERS' MEETING**

1. Call to Order
2. Appointment of Meeting Chairman
3. Announcement of Candidates/Call for Nominations
4. Election of Supervisors
5. Adjournment

**BOARD OF SUPERVISORS' MEETING**

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
  - A. Administer Oath of Office to Newly Appointed Supervisors ..... Tab 1
  - B. Consideration of Resolution 2008-01, Certifying Election  
Results ..... Tab 2
  - C. Consideration of Resolution 2008-03, Designating Officers ..... Tab 3
  - D. Presentation of Minutes of the Audit Committee Meeting on  
October 30, 2007 ..... Tab 4
  - E. Consideration of Minutes of Board of Supervisors Meeting on  
October 30, 2007 ..... Tab 5
  - F. Consideration of Operation and Maintenance Expenditures for  
November ..... Tab 6
  - G. Consideration of Operation and Maintenance Expenditures for  
November – Palmetto Club ..... Tab 7

- H. Consideration of Series 2003 Construction Requisitions  
#532-#533 (see recap)..... Tab 8
- I. Consideration of Series 2007AB Construction Requisitions  
#50-#51, #53-#57, #63-#64, #66-#68 (see recap)..... Tab 9
- J. Consideration of Change Orders #2 ..... Tab 10
- 3. BUSINESS ITEMS**
  - A. Consideration of Aquatic Services Add On Agreement..... Tab 11
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. Sales Manager
  - D. District Manager
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 6. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 933-5571.

Very truly yours,

  
District Manager

cc: Biff Craine, Bricklemyer, Smolker & Bolves, P.A.  
Tim Plate, Heidt & Associates, Inc.  
Herb Boatner, Fowler White Boggs Banker, P.A.  
Justin Rowan, Prager Sealy & Co., LLC