

MINUTES OF MEETING

**FISHHAWK COMMUNITY DEVELOPMENT DISTRICT II DISTRICT
LANDOWNERS' MEETING**

The Landowners' meeting of the Fishhawk Community Development District II District was held on **Monday, November 19, 2007 at 3:02 p.m.** at the Fishhawk Palmetto Club located at 17004 Dorman Road, Lithia, FL 33547.

Present were:

Tom Panaseney

**Landowner Representative, Fishhawk
Communities Ltd Partnership**

Ruth Brown

Landowner/Designated Proxy Holder

Scott Taylor

Landowner/Designated Proxy Holder

Also present was:

Debby Bayne

District Manager, Rizzetta & Company, Inc.

Kristen Brunelle

Representative, Rizzetta & Company, Inc.

Lindsey Holt

Representative, Rizzetta & Company, Inc.

Biff Craine

**District Counsel, Bricklemyer, Smolker & Bolves,
P.A.**

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Bayne asked if there were any nominations for a meeting Chairman. Mr. Panaseney requested that Ms. Bayne chair the meeting.

SECOND ORDER OF BUSINESS

**Announcement of Candidates and Election
of Supervisors**

Ms. Bayne stated that the purpose of this meeting is to elect three Board Supervisors for the District. She stated that the two candidates with the highest number of votes will each receive a three-year term in order to transition from an odd to an even year election year and the candidate with the next highest amount of votes will receive a two-year term.

Ms. Bayne called for nominations. The following were named as candidates: Kary Andrews, David Pelletz, Ruth Brown, Scott Taylor, Tom Panaseney, and Victor Barbosa. Ms. Bayne asked if there were any other nominations. There were none.

Ms. Bayne presented the ballots. The following votes were cast: Kary Andrews received 1 vote, Ruth Brown received 750 votes, Scott Taylor received 43 votes, Tom Panaseny received 800 votes, and Victor Barbosa received 800 votes.

Ms. Bayne stated that based on the votes cast, Mr. Panaseny and Mr. Barbosa would each receive a three-year term and Ms. Brown would receive a two-year term.

THIRD ORDER OF BUSINESS

Adjournment

Ms. Bayne stated that there was no other business scheduled to come before the Landowners, and asked for a primary motion to adjourn.

On a Motion by Mr. Panaseny the Landowner's Election was adjourned.