

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

December 8, 2008

Board of Supervisors
Fishhawk Community
Development District II

Dear Board Members:

The regular meeting of the Board of Supervisors' of the Fishhawk Community Development District II will be held on **Monday, December 15, 2008 at 2:00 p.m.** at the Fishhawk Palmetto Club located at 17004 Dorman Road Lithia, Florida 33547. The following is the advance agenda for this meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors Meeting on November 17, 2008 Tab 1
 - B. Consideration of Minutes of Combined Meeting with CDD II on November 17, 2008..... Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for December Tab 3
 - D. Consideration of Operation and Maintenance Expenditures for December – Palmetto Club Tab 4
 - E. Consideration of Series 2007AB Construction Requisitions #116-#118 (see recap)..... Tab 5
- 3. BUSINESS ITEMS**
 - A. Consideration of Sunrise Landscape Agreement (under separate cover)
 - B. Consideration of Revised Larkin Proposal for Tract 12 B Sidewalk..... Tab 6
 - C. Consideration of Lighting Proposal from Optical Illusions (tabled) Tab 7
 - D. Consideration of Revised Amenity Policies (tabled)..... Tab 8
from previous meeting)
 1. Access Card Agreement
 2. Rental Agreement
 3. Revised Amenity Policies
 - E. Consideration of Operation and Maintenance Agreements Tab 9

4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Sales Manager, Palmetto Club
 - D. District Manager
 1. Update on Aquatic Café
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,
Debby Bayne
Debby Bayne
District Manager

cc: Biff Craine, Bricklemyer, Smolker & Bolves, P.A.
Tim Plate, Heidt & Associates, Inc.
Tracey Postiligione
Holly Quigley, Clubhouse Staff
Rachel Welborn, Clubhouse Staff