

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

January 12, 2009

Board of Supervisors
Fishhawk Community
Development District II

Dear Board Members:

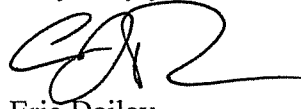
The regular meeting of the Board of Supervisors' of the Fishhawk Community Development District II will be held on **Monday, January 19, 2009 at 6:30 p.m.** at the Fishhawk Palmetto Club located at 17004 Dorman Road Lithia, Florida 33547. The following is the advance agenda for this meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Combined Meeting with CDD II on November 17, 2008..... Tab 1
 - B. Consideration of Minutes of Board of Supervisors Meeting on December 15, 2008 Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for January Tab 3
 - D. Consideration of Operation and Maintenance Expenditures for January – Palmetto Club Tab 4
 - E. Consideration of Series 2007AB Construction Requisitions #119-#122 (see recap)..... Tab 5
- 3. BUSINESS ITEMS**
 - A. Consideration of Revised Lighting Proposal from Optical Illusions (under separate cover)
 - B. Consideration of Resolution 2009-04, Revising Resolution 2009-03 Setting the Public Hearing on Amenity Policies Tab 6
 - C. Discussion on Cost Sharing Agreement with Fishhawk CDD III
 - D. Presentation of Notice of Material Default of Covenants for Aquatic Café Tab 7
 - E. Consideration of Resolution 2009-05, Reappointing Assistant Secretaries Tab 8
- 4. STAFF REPORTS**
 - A. Community Director
 1. Mardi Gras Event Tab 9
 - B. District Counsel
 - B. District Engineer
 - C. Sales Manager, Palmetto Club
 - 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,

A handwritten signature in black ink, appearing to read 'ERD', with a long horizontal flourish extending to the right.

Eric Dailey
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