

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**FISHHAWK
COMMUNITY DEVELOPMENT DISTRICT II**

The continued meeting of the Board of Supervisors' of Fishhawk Community Development District II was held on **Monday, March 30, 2009 at 2:45 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Scott Shimberg	Board Supervisor, Vice Chairman
Victor Barbosa	Board Supervisor, Assistant Secretary
Amanda King	Board Supervisor, Assistant Secretary

Also present were:

Eric Dailey	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Dailey called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

**Consideration of Recommendation from
RFP Review Committee for Churchside
Drive & Town Center and Boardwalk
Proposals**

The Board accepted the recommendation from the RFP Review Committee and ranked the proposals as follows for the Churchside Drive and Towncenter project: 1. Kearney Construction Company, LLC; 2. WDG Construction Company, LLC; 3. QGS Development.

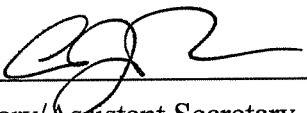
<p>On a Motion by Mr. Barbosa, seconded by Mr. Shimberg, with all in favor, the Board of Supervisors accepted the recommendation from the RFP Review Committee and ranked the proposals as follows for the Churchside Drive and Towncenter project: 1. Kearney Construction Company, LLC; 2. WDG Construction Company, LLC; 3. QGS Development for Fishhawk Community Development District II.</p>
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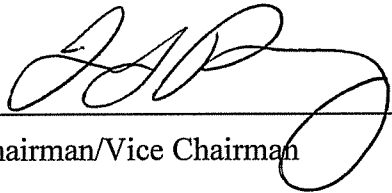
On a Motion by Ms. King, seconded by Mr. Shimberg, with all in favor, the Board of Supervisors accepted the recommendation from the Construction RFP Review Committee and rejected the proposals received for the Boardwalk Project for Fishhawk Community Development District II.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Ms. King, seconded by Mr. Barbosa, with all in favor, the Board adjourned the meeting at 2:47 p.m. for Fishhawk Community Development District II.


Secretary/Assistant Secretary


Chairman/Vice Chairman