

**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 special meeting of the Construction RFP Review Committee of Fishhawk Community Development District II was held on **Monday, March 30, 2009 at 2:10 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Scott Shimberg	<b>Committee Member</b>
Victor Barbosa	<b>Committee Member</b>
Amanda King	<b>Committee Member</b>

Also present were:

Eric Dailey	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, Bricklemyer, Smolker &amp; Bolves, P.A.</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Review Proposals**

On a Motion by Ms. King, seconded by Mr. Shimberg, with all in favor, the RFP Review Committee rejected all of the proposals received for the Boardwalk project for Fishhawk Community Development District II.

On a Motion by Ms. King, seconded by Mr. Shimberg, with all in favor, the RFP Review Committee reviewed the proposals received for the Churchside Drive and Towncenter project and ranked them in the following order: 1. Kearney Construction; 2. WDG Construction; 3. QGS Development, Inc. for Fishhawk Community Development District II.

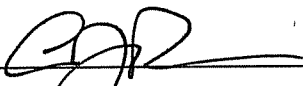
On a Motion by Ms. King, seconded by Mr. Shimberg, with all in favor, the RFP Review Committee authorized District Management to notify the proposers that Kearney was selected as the contractor for the Churchside Drive and Towncenter project for Fishhawk Community Development District II.

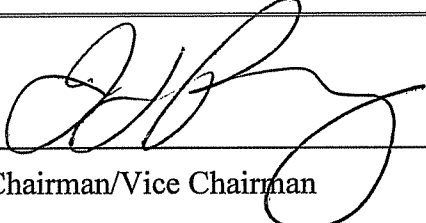
On a Motion by Mr. Shimberg, seconded by Mr. Barbosa, with all in favor, the RFP Review Committee authorized District Management to notify the proposers that the Boardwalk proposals were all rejected for Fishhawk Community Development District II.

**THIRD ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Barbosa, seconded by Mr. Shimberg, with all in favor, the RFP Review Committee adjourned the meeting at 2:43 p.m. for Fishhawk Community Development District II.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman