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**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, December 7, 2009 at 2:00 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Tom Panaseny	<b>Board Supervisor, Chairman</b>
Ruth Brown	<b>Board Supervisor, Assistant Secretary</b>
Dawn Turner	<b>Board Supervisor, Assistant Secretary</b>
Victor Barbosa	<b>Board Supervisor, Vice Chairman</b>

Also present were:

Jonathan Miller	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Eric Dailey	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Robbie Cox	<b>Financial Consultant, Rizzetta &amp; Company, Inc.</b>
Samantha Carlson	<b>Representative, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, Bricklemyer, Smolker &amp; Bolves, P.A.</b>
Herb Boatner	<b>Bond Counsel, Fowler White Boggs</b>
Holly Quigley	<b>Community Director</b>
Tim Plate	<b>District Engineer, Heidt Design, LLC</b> <i>(joined the meeting in progress)</i>
Mercedes Tutich	<b>Representative, Newland Communities</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Consideration of Resolution 2010-06,  
Authorizing First Amendment to the  
Third Supplemental Indenture**

Mr. Craine reviewed the Resolution for the Board explaining that it authorizes the first amendment to the third supplemental indenture. Further discussion ensued. There were no questions from the Board.

On a Motion by Ms. Turner, seconded by Mr. Barbosa, with all in favor, the Board approved Resolution 2010-06, Authorizing First Amendment to the Third Supplemental Indenture for Fishhawk Community Development District II.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2010-07,  
Declaring Special Assessments**

Mr. Craine reviewed the Resolution for the Board and stated that the Engineers report is exhibit A however it was not available at this time. Mr. Cox presented exhibit B, the Preliminary Supplemental Special Assessment Allocation Report in draft form. He noted that 61 additional lots will carry the assessments resulting in a reduction for all the Series 2007A landowners. There were no questions from the Board.

On a Motion by Mr. Barbosa, seconded by Ms. Brown, with all in favor, the Board approved Resolution 2010-07, Declaring Special Assessments for Fishhawk Community Development District II.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2010-08,  
Setting Public Hearing on Special  
Assessments**

On a Motion by Mr. Barbosa, seconded by Ms. Brown, with all in favor, the Board approved Resolution 2010-08, Setting the Public Hearing on Special Assessments for January 18, 2010 at 2:00 p.m. to be held at the Palmetto Club located at 17004 Dorman Road, Lithia, Florida 33547 for Fishhawk Community Development District II.

Mr. Craine stated that the restructuring costs were originally given to the District. Since then the District has looked at the cost effectiveness of restructuring the bonds and whether or not it is a direct benefit to the District. Mr. Cox confirmed that the Chapman addition would result in a \$20-30 reduction in assessments to the current landowners. It was stated that it was the Boards decision to have the District cover the costs of the restructuring at an estimated amount of \$45,000. Mr. Dailey stated that the general operating account could cover the cost as the monies are available. The Board authorized the payment for the restructuring costs for the Series 2007A assessments.

On a Motion by Mr. Barbosa, seconded by Ms. Turner, with all in favor, the Board authorized payment for funding the Series 2007A restructuring through the Districts general operating account for an estimated amount of \$45,000 subject to final approval by Chairman for Fishhawk Community Development District II.

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**FIFTH ORDER OF BUSINESS**

**Consideration of Revised Financing  
Proposal for Fitness Equipment**

On a Motion by Ms. Brown, seconded by Mr. Barbosa, with all in favor, the Board approved the Financing Proposal from Jules & Associates that includes the purchase of the equipment for fair market value at the end of the lease as discussed for Fishhawk Community Development District II.

*(Mr. Plate joined the meeting in progress.)*

**SIXTH ORDER OF BUSINESS**

**Ratification of ValleyCrest Contract**

On a Motion by Ms. Turner, seconded by Mr. Barbosa, with all in favor, the Board acknowledged and ratified the ValleyCrest Phil Gram Design Studios Agreement for the entryway design at the Starling subdivision; as previously authorized and allowable by an adopted Resolution authorizing the Chairman to execute design and construction agreements outside of a regular scheduled Board of Supervisors meeting for Fishhawk Community Development District II.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

Mr. Barbosa gave an update to the Board on the construction of the improvements. He stated that the contract is under design and the final will come to the Board for review. It was stated that the design is currently in the permitting phase. Further discussion ensued. It was stated that this would be an agenda item for the December 21, 2009 meeting.

There were no audience comments.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

A. District Engineer

Mr. Plate gave the Board an update on the Boardwalk stating that the deficiencies noted during the final inspection have been corrected.

Mr. Plate presented the Engineers Report that was an Exhibit to Resolution 2010-07 that was adopted earlier in the meeting. A brief discussion ensued.

B. District Counsel

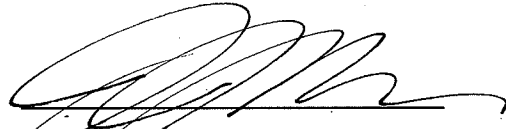
Mr. Craine updated the Board on a previous matter regarding a resident receiving a trespassing charge at Hawk Park. He stated that the Hillsborough County Sheriffs Office would not amend the charge per the Districts request and that the charge will stand for six months.

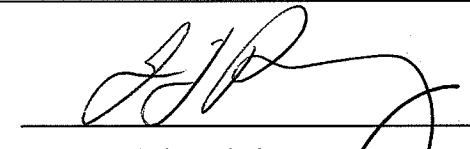
- C. District Manager  
Mr. Miller stated that the next meeting is scheduled for December 21, 2009 at 2:00 p.m.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Barbosa, seconded by Ms. Brown, with all in favor, the Board adjourned the meeting at 2:55 p.m. for Fishhawk Community Development District II.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman