

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 **Wednesday, January 27, 2010 at 2:15 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Tom Panaseny	Board Supervisor, Chairman
Victor Barbosa	Board Supervisor, Vice Chairman
Ruth Brown	Board Supervisor, Assistant Secretary
Dawn Turner	Board Supervisor, Assistant Secretary

Also present were:

Jonathan Miller	District Manager, Rizzetta & Company, Inc.
Samantha Carlson	Representative, Rizzetta & Company, Inc.
Clubhouse Staff	
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Discussion on Palmetto Club Research
and Marketing Strategies Report**

Mr. Panaseny explained to the Board that Newland Communities ("Developer") had previously requested that ChappelRoberts prepare a research and marketing strategies report for the Palmetto Club in order to bring in more sales, etc. A representative from ChappelRoberts reviewed the report for the Board in full detail. A lengthy discussion ensued regarding various ideas and possibilities for future events. The Board agreed to work with the Palmetto Club staff on the upcoming events. No official action was taken.

THIRD ORDER OF BUSINESS

**Consideration of Proposals Received from
Atlas for Information Technology
Services**

Mr. Miller stated that he had received contact information for another vendor for these services and did not have enough time prior to the meeting to obtain a proposal. He requested that this item be an agenda item for the February meeting. The Board provided more information and agreed to table the item.

FOURTH ORDER OF BUSINESS

Staff Reports

- A. Community Director
Ms. Quigley stated that a representative from Beavis Elementary had requested to book a retirement party at no cost. The Board authorized the event at no cost.
- B. Palmetto Club Director
Not present.
- C. District Counsel
Not present.
- D. District Engineer
Not present.
- E. District Manager
No report.

FIFTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

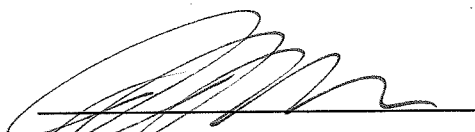
Ms. Turner gave an update on the Churchside Drive road reflectors and speed hump signage.

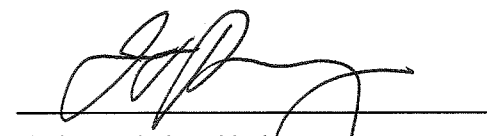
A resident thanked the Board for seeking further opportunities for the Palmetto Club.

SIXTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Turner, seconded by Ms. Brown, with all in favor, the Board adjourned the meeting at 3:20 p.m. for Fishhawk Community Development District II.


Secretary/Assistant Secretary


Chairman/Vice Chairman