
MINUTES OF LANDOWNERS' 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 landowners' meeting of the Fishhawk Community Development District II was held on **Monday, November 15, 2010 at 1:50 p.m.** at the Fishhawk Palmetto Club located at 17004 Dorman Road, Lithia, Florida 33547.

Present:

Pete Williams
Scott Shimberg
Dawn Turner
Mercedes Tutich

**District Manager, Rizzetta & Company, Inc.
Proxy Holder, Landowner
Proxy Holder, Land owner
Proxy Holder, representing developer entities and
builders, including Fishhawk Communities LLP,
Minto Communities, Cardel Homes V.S. L.P., D.R.
Horton, Inc., K. Hovanian Windward Homes, LLC,
Sabal Homes, Weekly Homes and Sierra Building
Corporation**

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order and made a determination of the number of voting units present. Mercedes Tutich, a Proxy Holder acting on the behalf of the developer entities and builders owns for record purposes 307 voting proxies.

SECOND ORDER OF BUSINESS

**Elect Meeting Chairman for Purpose of
Conducting Landowners' Election**

Ms. Turner appointed Mr. Williams as the chair for the meeting. He stated that the purpose of this meeting was to elect one (1) candidate for the board supervisor for the district. This candidate will receive a 4-year term. The general election results appointed Ruth Brown and Dawn Turner to the Board of Supervisor.

THIRD ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Mr. Williams announced that Mercedes Tutich, representing Fishhawk Communities LLP, Minto Communities, Cardel Homes V.S. L.P., D.R. Horton, Inc., K. Hovanian Windward Homes, LLC, Sabal Homes, Weekly Homes and Sierra Building Corporation, had 378 votes. Mr. Shimberg, representing HPB Fishhawk Ranch LLC had a total number of 27 votes. Mr. Shimberg also representing park Square, LLC had a total of 2 votes. Ms. Turner had a total number of 1 landowner votes for a total of 408 votes.

FOURTH ORDER OF BUSINESS

Nominations for Positions of Supervisors

Mr. Williams announced a call for nominations. Mr. Williams stated that Ms. Tutich and the entities that she represented nominated Tom Panaseney for the Board of Supervisor seat. Mr. Panaseney currently is on the Board and his seat term expires, which is the reason for this election.

Mr. Williams asked if the landowners present had any other nominations to place into candidacy. No further names were presented.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ballots were cast for the candidate, Tom Panaseney in the amount of 408.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

As a result of the ballots cast Mr. Panaseney will receive a 4-year term.

SEVENTH ORDER OF BUSINESS

Landowners's Questions and Comments

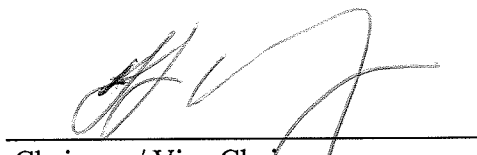
There were no Landowner questions.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Turner, seconded by Ms. Brown, the meeting was adjourned at 1:55 p.m. for Fishhawk Community Development District II.


Secretary/Assistant Secretary


Chairman/ Vice Chairman