

**FISH HAWK TRAILS HOMEOWNERS ASSOCIATION, INC.**

c/o L. E. Wilson & Associates, Inc.

P.O. Box 1058

Ruskin, FL 33575

**MINUTES OF THE ANNUAL MEETING**

**December 10, 2009**

Pursuant to duly given notice, the Annual Membership Meeting for Fish Hawk Trails Homeowners Association, Inc. was called to order by the President, Buzz Nielsen at the Clubhouse at 17616 Old Oak Way, Lithia, Florida on December 10, 2009 at 7:10 PM.

**Roll Call:** 10 homes present, 31 proxies. Quorum was not declared present.

**Approval of 2008 Annual Meeting Minutes:**

No quorum so no approval.

**Old Business:**

None.

**New Business:**

No quorum was present so there will be no election.

**Report by Board of Directors:**

Buzz began the meeting by thanking everyone for their attendance.

Buzz announced that since there was no quorum, there would be no official meeting and no election. The 2009 Board of Directors will remain in place for 2010. Lynn Adams would like to resign but agreed to remain on the Board until a replacement is found.

There was a request from a resident for the local FishHawk Soccer Club to use the soccer fields and to fund the repair and upgrade of the soccer fields for long term lease rights. After discussion, the Board asked the resident to research the questions the Board had and return to them with the answers. The Board will not make a decision without membership input.

With no other business to conduct the meeting was adjourned at 7:20 PM.

Respectfully Submitted,

June Watson

Secretary/Treasurer

As prepared by:

Dee Anne King

Managing Agent