

**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 4, 2008**

Pursuant to duly given notice, the Annual Membership Meeting for Fish Hawk Trails Homeowners Association, Inc. was called to order by the President, Joe Panfilio at the Clubhouse at 17616 Old Oak Way, Lithia, Florida on December 4, 2008 at 7:30 PM.

**Roll Call:** 12 homes present, 42 proxies. Quorum was not declared present.

**Approval of 2007 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:**

Joe began the meeting by thanking everyone for their attendance.

Joe announced that since there was no quorum, there would be no official meeting and no election. The 2008 Board of Directors will be appointing the 2009 Board of Directors.

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

Respectfully Submitted,

Barry Kanter

Secretary/Treasurer

As prepared by:

Dee Anne King

Managing Agent