

FISH HAWK TRAILS HOMEOWNERS ASSOCIATION, INC.

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

P.O. Box 1058

Ruskin, FL 33575

MINUTES OF THE BOARD OF DIRECTORS MEETING

October 20, 2006

Pursuant to duly given notice, a Board of Directors meeting for Fish Hawk Trails Homeowners Association, Inc. was called to order by the President, Jim Bram at 17616 Old Oak Way, Lithia, Florida on October 20, 2006 at 2:00 PM.

Roll Call: Present: Directors – Jim Bram and Rick Alence and a representative from L. E. Wilson & Associates, Inc., Dee Anne King.

Quorum was declared present for the Board of Directors

New Business:

2007 Budget:

After discussion regarding the various budget line items, the Board approved the attached draft and will meet again at the October 26, 2006 Board meeting to review further.

There being no further business, meeting was adjourned at 2:50 PM.

Respectfully Submitted,

Rick Alence
Secretary/Treasurer

As prepared by:
Dee Anne King
Managing Agent