

**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**

**December 4, 2008**

Pursuant to duly given notice, a Board of Directors 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 7:00 PM.

**Roll Call:** Present: Directors – Joe Panfilio, Barry Kanter, Buzz Nielsen and Lynn Adams and a representative from L. E. Wilson & Associates, Inc., Dee Anne King.

Quorum was declared present for the Board of Directors.

**2009 BUDGET:**

After review, Joe Panfilio motioned to approve the 2009 budget. Barry Kanter seconded and it was unanimously approved (copy attached made a part of hereto).

**OTHER:**

Joe reported on the following:

There was a request from a non-resident to use the soccer fields offering to partially fund the repair and upgrade of the soccer fields for long term lease rights. After discussion, Joe motioned to reject the offer, Buzz seconded and it was unanimously approved.

Dee Anne reported the cost of the bar codes have increased. Joe motioned to raise the price of the bar codes to \$6 beginning January 1, 2009. Buzz seconded and it was unanimously approved.

Joe reported that there might be some excess funds left over at the end of the year and subsequently proposed creating a prioritized list of repairs/purchase should there be excess funds.

Gatehouse computer repair  
Clubhouse Tables (Barry will get prices)  
Carpet at the Clubhouse (Dee Anne will get prices)  
Lithia Pinecrest wall painting (Dee Anne will get prices)

Joe motioned to spend excess funding in that order based on dollars available at year end. Buzz seconded and it was unanimously approved.

**TENNIS COURTS:**

Joe reported obtaining three (3) quotes for tennis court resurfacing. The tennis courts are in need of resurfacing and this will come out of the reserve account and was planned for this year. After discussion, Joe motioned to approve the quote for \$11,900 plus the \$400 for wenchers. Buzz seconded and it was unanimously approved

There being no further business, meeting was adjourned at 7:35 p.m.

Respectfully Submitted,

Barry Kanter  
Secretary/Treasurer

As prepared by:  
Dee Anne King  
Managing Agent