

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 Director, Joe Panfilio at the Clubhouse at 17616 Old Oak Way, Lithia, Florida on December 4, 2008 at 7:30 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.

Election of Officers:

Joe Panfilio reported he and Barry Kanter are resigning and motioned to appoint Russell Baker and June Watson. Barry seconded and the motioned to accept Joe and Barry's resignation and appoint Russell and June. It was unanimously approved.

By unanimous consent, the following offices were elected:

Buzz Nielsen	President
June Watson	Secretary/Treasurer
Russell Baker	Vice President

Buzz stated that Lynn Adams will continue in her role as Director of Community Affairs.

Meeting Schedule:

The January meeting will be held on the 4th Thursday, January 22, 2009 at 6:30 PM and the meetings will continue on the 4th Thursday of the month.

There being no further business, meeting was adjourned at 7:55 p.m.

Respectfully Submitted,

June Watson
Secretary/Treasurer

As prepared by:
Dee Anne King
Managing Agent