

MINUTES OF MEETING

FISHHAWK COMMUNITY DEVELOPMENT DISTRICT III

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

The Landowners meeting of the Fishhawk Community Development District III was held on Tuesday, November 13, 2012 at 9:01 a.m. at the Palmetto Club located at 17004 Dorman Road, Lithia, Florida 33547.

Present were:

Tom Panaseny	Proxy Holder, Newland Communities
Tom Griggs	Newland Communities
Pam Parisi	Newland Communities
Lynda McMorrow	Newland Communities
Matthew Huber	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Pettitt Worrell Craine Wolfe, LLC
John Toborg	Operations Manager, Rizzetta & Company, Inc.
Deneen Klenke	Community Director
Debby Cappelli	CAM, Rizzetta & Company, Inc.

Audience Members

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order.

SECOND ORDER OF BUSINESS

Appointment of Chairman

Mr. Huber asked Mr. Panaseny if he would like to appoint a meeting Chairman. Mr. Panaseny requested that Mr. Huber chair the meeting.

THIRD ORDER OF BUSINESS

**Announcement of Candidates and
Election of Supervisors**

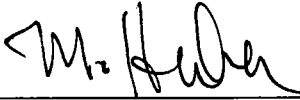
Mr. Huber called for nominations. The following were named as candidates: Lynda McMorrow, Tom Panaseny, and Tom Griggs.

The votes were cast as follows: Ms. McMorrow receiving 140 votes, Mr. Panaseny receiving 140 votes and Mr. Griggs received 100. Based on the votes cast, Ms. McMorrow and Mr. Panaseny will each receive a four year term; and Mr. Griggs will receive a two year term.

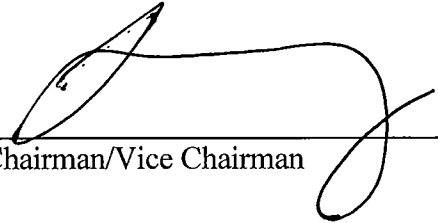
FOURTH ORDER OF BUSINESS

Adjournment

Mr. Huber stated that there was no other business scheduled to come before the Landowners. The meeting was adjourned at 9:04 a.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman