

MINUTES OF MEETING

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.

**FISHHAWK
COMMUNITY DEVELOPMENT DISTRICT IV**

The Landowners meeting of the Board of Supervisors of the Fishhawk Community Development District IV was held on **Tuesday, November 18, 2014 at 2:05 p.m.** at the Lake House at Fishhawk Ranch located at 6001 Village Center Drive, Lithia, Florida 33547.

Present and constituting a quorum were:

Tom Panaseny
Matthew Huber
Bryan Rizzetta
Erin McCormick

**Proxy Holder for NNP-IV, Lake Hutto, LLC
District Manager, Rizzetta & Company, Inc.
Associate DM, Rizzetta & Company, Inc.
District Counsel, Fowler, White, Boggs, P.A.**

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: Tom Panaseny, Lynda McMorrow and Victor Barbosa.

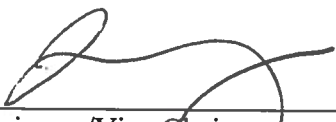
The votes were cast as follows: Mr. Panaseny receiving 421 votes, Ms. Lynda McMorrow receiving 421 votes and Mr. Victor Barbosa received 420 votes. Based on votes cast, Mr. Panaseny and Ms. McMorrow will each receive a four year term; and Mr. Barbosa will receive a two year term.

FOURTH ORDER OF BUSINESS

Adjournment

Mr. Huber stated that there was no other business scheduled to come before the Landowners meeting. The meeting was adjourned at 2:07 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman