

**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 special meeting of the Board of Supervisors of the Fishhawk Community Development District IV was held on **Thursday, May 26, 2016 at 10:02 a.m.** at the Lake House of Fishhawk Ranch West, located at 6001 Village Center Drive, Lithia, Florida, 33547.

Present and constituting a quorum were:

Tom Panaseny	<b>Board Supervisor, Chairman</b>
Victor Barbosa	<b>Board Supervisor, Vice Chairman</b>
Maja Barnat	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc. <i>via phone</i></b>
Erin McCormick	<b>District Council: Erin McCormick Law, PA</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Huber called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no audience members present.

**THIRD ORDER OF BUSINESS**

**Reporting of Registered Voters**

Mr. Huber announced that the registered voter count as of April 15, 2016 is 335.

On a Motion by Mr. Panaseny seconded by Mr. Barbosa, with all in favor, the Board adopted the reported voter count for Fishhawk Community Development District IV.

Ms. McCormick confirmed as to which seats would be up for election November 2016.

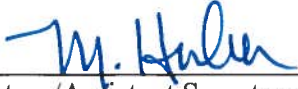
Seat #4-Landowner Election Seat  
Seat#3-General Election Seat  
Seat#2-General Election Seat

On a Motion by Mr. Panaseny seconded by Mr. Barbosa, with all in favor, the Board approved Resolution 2016-04 for Fishhawk Community Development District IV.

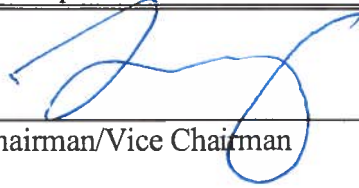
**FOURTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Panaseny seconded by Mr. Barbosa, with all in favor, the Board adjourned the meeting at 10:11 a.m. for Fishhawk Community Development District IV.



Secretary/Assistant Secretary



Chairman/Vice Chairman