

Fishhawk Ridge Association, Inc.

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NOTICE IS HEREBY GIVEN, in accordance with the Declaration of Covenants, Conditions, and Restrictions and Bylaws for Fishhawk Ridge Association, Inc. that the 2011 Annual Meeting of the Members will be held on March 9, 2011 at 6:00 P.M. in the Fishhawk Ranch Osprey Club Theatre, 5721 Osprey Drive, Lithia, FL 33547.

Two important items on the Agenda for the annual meeting are the Election of Board Members and an Amendment to the Declaration of the Fishhawk Ridge Association, Inc.

Election of Board Members

The enclosed proxy lists all candidates who are qualified and have volunteered to run for the Board. Nominations will also be taken from the floor. There will be five (5) Directors. Please vote for no more than five (5) candidates by marking the ballot with an "X" next to the candidate's name.

Amendment to the Declaration

The proposed amendment would permit the Association to collect an initial assessment for capital contribution from the purchaser of a unit in the community, regardless of whether or not the purchaser is buying a new unit from the builder or the purchaser is a subsequent purchaser of a unit in the community. Voting **Yes** means that you agree that the Association should be permitted to charge an initial assessment for capital contribution from any new purchaser of a unit at the time of closing on the unit regardless of whether or not the purchase is from the builder or from a subsequent owner. Voting **Yes** will help the Association to meet its financial obligations.

VOTING BY PROXY

A quorum of Association members must be present at the meeting, in person or by proxy, in order for the business of the Association to be conducted. It is therefore **VERY IMPORTANT** that you:

- (1). **Provide a proxy whether or not you plan to attend the meeting AND**
- (2). **Attend the meeting, if possible.**

A proxy is for the purpose of establishing a quorum and appointing another person to vote for you in the event that you might not be able to attend the meeting. It should be dated and signed by all owners of the unit. This will ensure that we have the majority representation needed at the meeting and will avoid the possibility of any costly delays. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may withdraw your proxy when you register at the meeting.

Please attend the Annual Membership Meeting and/or mail your proxy as soon as possible. Thank you for your assistance in conducting the business of your Association.

Dated: February 23, 2011

BY ORDER OF THE BOARD OF DIRECTORS

Immediately following the Annual Meeting, the Board/Architectural Review Committee will meet to appoint officers and to conduct such business as may legally be conducted.

FISHHAWK RIDGE ASSOCIATION, INC.

2011 ANNUAL MEMBERSHIP MEETING

MARCH 9, 2011 - 6:00 to 8:00 PM

FISHHAWK RANCH OSPREY CLUB

5721 OSPREY DRIVE, LITHIA, FL 33547

AGENDA

- I. Establish Quorum - Call to Order
- II. Proof of Notice of Meeting
- III. Approval of 2010 Annual Meeting Minutes - March 10, 2010
- IV. Appointment of Inspectors of Voting
 - A. Election of Directors
 - B. Amendment to Declaration
- V. Reports of Committees and Officers
 - A. Treasurer
 - B. Projects:
Landscape, Painting, Asphalt Repair/Traffic Calming, Erosion
- VI. Old Business (none at this time)
- VII. New Business
- VIII. Adjournment
- IX. Questions and Answers