

**MINUTES OF MEETING  
FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1**

A Continued Meeting of the Board of Supervisors of the Fiddler's Creek Community Development District #1 was held on **Friday, October 10, 2014 at 4:30 p.m.**, in the **Egret Room** at the **Fiddler's Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114.**

**Present at the meeting were:**

Phil Brougham	Chair
Gerald Bergmoser	Vice Chair
Richard Peterson	Assistant Secretary
Charles Turner	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Tony Pires	District Counsel
Rick Reyes	Special Counsel
Court Reporter	

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 4:35 p.m., and noted, for the record, that Supervisors Brougham, Bergmoser, Peterson and Turner were present, in person. Supervisor Slater was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments: Non-Agenda Items (3 minutes per speaker)**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Executive Session**

Mr. Adams recessed the Continued Meeting at 4:36 p.m., and noted that those attending the Executive Session were Supervisors Brougham, Bergmoser, Peterson and Turner, himself, as District Manager, Mr. Pires, as District Counsel and Mr. Reyes, as Special Counsel.

The Executive Session commenced at 4:36 p.m.

The Executive Session closed at approximately 5:22 p.m.

**FOURTH ORDER OF BUSINESS**

**Consideration of Action Items Resulting  
from Executive Session**

Mr. Adams reconvened the Continued Meeting at 5:22 p.m., and noted, for the record, that Supervisors Brougham, Bergmoser, Peterson and Turner, were present, in person, along with himself, Mr. Pires and Mr. Reyes.

Mr. Brougham recommended that the District file a Motion of Discovery on U.S. Bank.

**On MOTION by Mr. Brougham and seconded by Mr. Bergmoser, with all in favor, authorization for Special Counsel to file a Motion of Discovery, on U.S. Bank, was approved.**

**FIFTH ORDER OF BUSINESS**

**Supervisors' Requests**

There being no Supervisors' requests, the next item followed.

**SIXTH ORDER OF BUSINESS**

**NEXT MEETING DATE: October 22,  
2014 at 8:00 A.M.**

The next regular meeting will be held on October 22, 2014 at 8:00 a.m.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

There being nothing additional to discuss, the meeting adjourned.

**On MOTION by Mr. Brougham and seconded by Mr. Peterson, with all in favor, the meeting adjourned at 5:23 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair