

**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 **Monday, October 17, 2016 at 10:00 a.m.**, at the **19th Hole** at the **Fiddler's Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114.**

Present at the meeting were:

Gerald Bergmoser	Vice Chair
Richard Peterson	Assistant Secretary
Robert Slater	Assistant Secretary
Charles Turner	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Rick Reyes	Special Counsel
Court Reporter	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 10:26 a.m., and noted, for the record, that Supervisors Bergmoser, Peterson, Slater and Turner were present, in person. Supervisor Brougham was not present. Mr. Adams, Mr. Reyes and a court reporter were also present.

Mr. Adams indicated that the primary purpose of the Continued Meeting was to hold the Executive Session.

SECOND ORDER OF BUSINESS

Executive Session

Mr. Adams stated that Special Counsel requested the Executive Session at the last meeting.

Mr. Adams recessed the public session at approximately 10:27 a.m.

The Executive Session convened at approximately 10:28 a.m.

THIRD ORDER OF BUSINESS

Reconvene Public Session

Mr. Adams reconvened the Continued Meeting at 11:05 a.m., and noted that Supervisors Bergmoser, Peterson, Slater and Turner were present, in person, along with himself and Mr. Reyes.

FOURTH ORDER OF BUSINESS

Consideration of Any Actions Resulting from Executive Session

As a result of the Executive Session, the Board was in favor of designating Mr. Adams to serve and the District's Corporate Representative in the lawsuit against U.S. Bank.

On MOTION by Mr. Slater and seconded by Mr. Bergmoser, with all in favor, designating Mr. Adams as the District's Corporate Representative in the lawsuit against U.S. Bank, was approved.

FIFTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing additional to discuss, the meeting adjourned.

On MOTION by Mr. Bergmoser and seconded by Mr. Turner, with all in favor, the meeting adjourned at 11:06 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary
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Chair/Vice Chair
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