

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

The Board of Supervisors of the Fiddler’s Creek Community Development District #1 held a Continued Meeting on January 30, 2019 at 9:00 a.m., at the Fiddler’s Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114.

Present at the meeting were:

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| Phil Brougham | Chair |
| Robert Slater | Vice Chair |
| Joseph Schmitt | Assistant Secretary |
| Torben Christensen | Assistant Secretary |

Also present were:

| | |
|-----------------|------------------|
| Chuck Adams | District Manager |
| Carrie Robinson | Special Counsel |
| Court Reporter | |

FIRST ORDER OF BUSINESS

Call to Order

Mr. Adams called the meeting to order at 9:01 a.m.

SECOND ORDER OF BUSINESS

Roll Call

Supervisors Brougham, Slater, Schmitt and Christensen were present, in person. Supervisor Badessa was not present. In addition, Mr. Adams, Ms. Robinson and the Court Reporter were present.

THIRD ORDER OF BUSINESS

Announce Executive Session/Continued Meeting Recess

Mr. Adams stated that the primary purpose for today’s Continued Meeting was to hold an Executive Session, as requested by Special Counsel, at the last meeting.

Mr. Adams recessed the Public Session at 9:01 a.m., and turned over the transcription to the Court Reporter.

FOURTH ORDER OF BUSINESS

**Close Executive Session/Reconvene
Continued Meeting**

The Executive Session closed and the Continued Meeting reconvened at approximately 9:31 a.m. Supervisors Brougham, Slater, Schmitt and Christensen were present, in person, along with Mr. Adams, Ms. Robinson and the Court Reporter. Supervisor Badessa was not present.

FIFTH ORDER OF BUSINESS

**Consideration of Any Actions Resulting
from Executive Session**

Mr. Adams asked for a motion to proceed with the actions discussed at the Executive Session.

**On MOTION by Mr. Schmitt and seconded by Mr. Slater, with all in favor,
proceeding with the actions discussed at the Executive Session, was approved.**

SIXTH ORDER OF BUSINESS

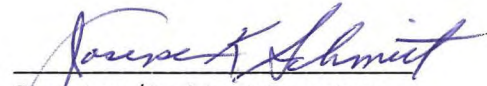
Other Business

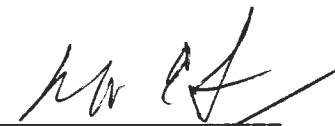
There being no other business, the next item followed.

SEVENTH ORDER OF BUSINESS

Adjournment

There being nothing additional to discuss, the meeting adjourned at 9:32 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair