

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

The Board of Supervisors of the Fiddler’s Creek Community Development District #1 held an Emergency Meeting on August 8, 2023 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:

Robert Slater	Chair
Torben Christensen	Assistant Secretary
Joseph Badessa	Assistant Secretary

Also present were:

Chuck Adams	District Manager
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FIRST ORDER OF BUSINESS

Call to Order/Roll Call

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

Supervisors Slater, Badessa and Christensen were present. Supervisors Schmitt and Weinberg were not present.

SECOND ORDER OF BUSINESS

Consider Request for Executive Session on August 10, 2023 at 10:00 a.m.

Mr. Adams presented the request for an Executive Session on August 10, 2023. He stated that a quorum is confirmed for the Executive Session; Mr. Schmitt will attend via telephone. Additional attendees will include Special Counsel Scott Beatty and a Court Reporter.

<p>On MOTION by Mr. Slater and seconded by Mr. Badessa, with all in favor, the Request for an Executive Session on August 10, 2023 at 10:00 a.m., at the Fiddler’s Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114, was approved.</p>
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THIRD ORDER OF BUSINESS

UPCOMING MEETINGS

- A. August 10, 2023 at 10:00 AM [Executive Session]
- B. August 23, 2023 at 8:00 AM [Public Hearing and Regular Meeting]

FOURTH ORDER OF BUSINESS

Supervisors' Requests

There were no Supervisors' requests.

FIFTH ORDER OF BUSINESS

Public Comments

Mr. Adams reported there were no members of the public present.

SIXTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Slater and seconded by Mr. Christensen, with all in favor, the meeting recessed at 9:03 a.m., and was continued to August 10, 2023 at 10:00 a.m., at the Fiddler's Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair