

**MINUTES OF MEETING
FIDDLER’S CREEK COMMUNITY DEVELOPMENT DISTRICT #2**

The Board of Supervisors of the Fiddler’s Creek Community Development District #1 held a Special Meeting and Attorney-Client Executive Session on February 23, 2024 at 8:00 a.m., at the Fiddler’s Creek Club and Spa, 3470 Club Center Boulevard, Egret Room, Naples, Florida 34114.

Present at the meeting were:

Robert Slater	Chair
Joseph Schmitt	Vice Chair
Torben Christensen	Assistant Secretary
Frank Weinberg	Assistant Secretary

Also present:

Chuck Adams	District Manager
Scott Beatty	Special Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 8:08 a.m. Supervisors Slater, Schmitt, Christensen and Weinberg were present. Supervisor Badessa was not present.

SECOND ORDER OF BUSINESS

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

No members of the public were present.

THIRD ORDER OF BUSINESS

OPEN SPECIAL MEETING

The Special Meeting commenced.

FOURTH ORDER OF BUSINESS

ANNOUNCE ATTORNEY-CLIENT EXECUTIVE SESSION/RECESS SPECIAL MEETING

The Attorney-Client Executive Session was announced.

The Special Meeting recessed at 8:09 a.m.

FIFTH ORDER OF BUSINESS

**COMMENCEMENT OF EXECUTIVE SESSION
(Closed to the Public by Law)**

- **Executive Session Regarding: Fiddler’s Creek Community Development District #2 v. Fiddler’s Creek Community Development District #1, Case No. 11-2023-CA-001612-001-XX Pending Litigation**

The Attorney-Client Executive Session commenced at 8:09 a.m.

SIXTH ORDER OF BUSINESS

**ADJOURN ATTORNEY-CLIENT EXECUTIVE
SESSION/RECONVENE SPECIAL MEETING**

The Attorney-Client Executive Session adjourned at 8:55 a.m., and the Special Meeting reconvened.

SEVENTH ORDER OF BUSINESS

**Consideration of Matters Related to
Fiddler’s Creek Community Development
District #2 v. Fiddler’s Creek Community
Development District #1, Case No. 11-
2023-CA-001612-001-XX**

On MOTION by Mr. Slater and seconded by Mr. Schmitt, with Supervisors Slater, Schmitt and Weinberg in favor and Supervisor Christensen dissenting, instructing Special Counsel to continue litigation, was approved. [Motion passed 3-1]

EIGHTH ORDER OF BUSINESS

**NEXT MEETING DATE: February 28, 2024 at
8:00 A.M. [Regular Meeting]**

The next meeting will be held on February 28, 2024.

NINTH ORDER OF BUSINESS

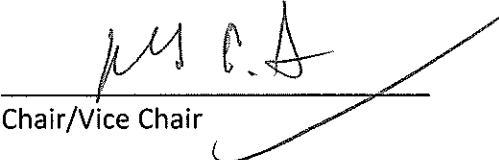
Adjournment

On MOTION by Mr. Slater and seconded by Mr. Weinberg, with all in favor, the Special Meeting adjourned at 8:56 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair