

**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 Regular Meeting and Attorney-Client Executive Session on September 6, 2024 at 8:00 a.m., at the Fiddler’s Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114.

Present were:

Joseph Schmitt (via Zoom)	Chair
Frank Weinberg	Vice Chair
Torben Christensen	Assistant Secretary
Joseph Badessa	Assistant Secretary
Joseph Mayer	Assistant Secretary

Also present:

Chuck Adams	District Manager
Scott Beatty (via Zoom)	Special Counsel
Court Reporter	

FIRST ORDER OF BUSINESS

Open Continued Regular Meeting

Mr. Adams called the meeting to order at 8:00 a.m.

SECOND ORDER OF BUSINESS

Roll Call

Supervisors Weinberg, Badessa, Christensen and Mayer were present. Supervisor Schmitt attended via Zoom.

On MOTION by Mr. Christensen and seconded by Mr. Badessa, with all in favor, authorizing Mr. Schmitt’s attendance and full participation, via Zoom, due to exceptional circumstances, was approved.

THIRD ORDER OF BUSINESS

Public Comments

No members of the public spoke.

FOURTH ORDER OF BUSINESS

Recess Continued Regular Meeting Public Session and Convene Attorney-Client Executive Session

The Public Session recessed at 8:01 a.m.

The Attorney-Client Executive Session commenced at 8:01 a.m.

The Attorney-Client Executive Session was transcribed and recorded by the Court Reporter.

FIFTH ORDER OF BUSINESS

Terminate Attorney-Client Executive Session and Reconvene Continued Regular Meeting Public Session

The Attorney-Client Executive Session terminated at 9:08 a.m., and the Continued Regular Meeting Public Session reconvened.

SIXTH ORDER OF BUSINESS

Consider Any Actions From Executive Session

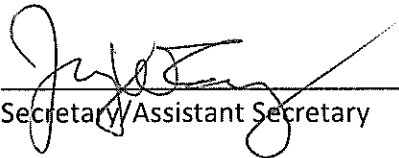
On MOTION by Mr. Schmitt and seconded by Mr. Badessa, with Mr. Schmitt, Mr. Badessa and Mr. Weinberg in favor and Mr. Christensen and Mr. Mayer dissenting, continuing litigation, was approved. (Motion passed 3-2)

SEVENTH ORDER OF BUSINESS

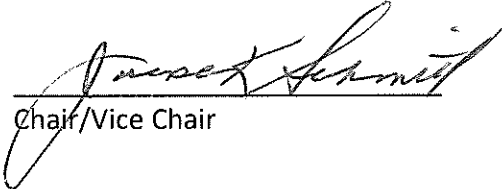
Adjournment

On MOTION by Mr. Weinberg and seconded by Mr. Badessa, with all in favor, the Continued Regular Meeting adjourned at 9:09 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair