

**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 Special Meeting and Attorney-Client Executive Session on October 29, 2024 at 10:00 a.m., at the Fiddler’s Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114.

Present were:

Joseph Schmitt	Chair
Frank Weinberg	Vice Chair
Torben Christensen	Assistant Secretary
Joseph Badessa	Assistant Secretary

Also present:

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

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 10:02 a.m.

Supervisors Schmitt, Weinberg, Badessa and Christensen were present. Supervisor Mayer was not present.

SECOND ORDER OF BUSINESS

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

No members of the public spoke.

THIRD ORDER OF BUSINESS

OPEN SPECIAL MEETING

FOURTH ORDER OF BUSINESS

ANNOUNCE ATTORNEY-CLIENT EXECUTIVE SESSION/RECESS SPECIAL MEETING

The Attorney-Client Executive Session was announced.

The Special Meeting Public Session recessed at 10:04 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 10:04 a.m.

It was noted that the Court Reporter was not able to attend the meeting. Therefore, the Attorney-Client Executive Session will not be recorded and transcribed by the Court Reporter.

SIXTH ORDER OF BUSINESS

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

The Attorney-Client Executive Session adjourned at 10:38 a.m., and the Special Meeting Public Session 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. Weinberg and seconded by Mr. Schmitt, with all in favor, the decision to not file an appeal, was approved.

The Board Members thanked Mr. Beatty for his assistance in this matter.

Mr. Beatty stated that he will advise the Board Members of any filings.

Mr. Schmitt stated that it should be made clear to CDD #2 that any bills presented must be fully audited and must clearly identify all costs, as the project has now increased from \$750,000 to \$1.5 million.

Discussion ensued regarding the legal fees and proceedings.

EIGHTH ORDER OF BUSINESS

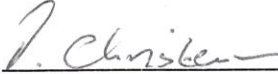
NEXT MEETING DATE: November 13, 2024
at 8:00 AM

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Weinberg and seconded by Mr. Schmitt, with all in favor,
the meeting adjourned at 10:45 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair