

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

The Board of Supervisors of the Fiddler’s Creek Community Development District #2 held a Continued Meeting on January 24, 2019 at 9:30 a.m., in the 19th Hole at the Fiddler’s Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114.

Present at the meeting were:

Elliot Miller	Chair
Victoria DiNardo	Vice Chair
Linda Viegas	Assistant Secretary
Bill Klug	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 9:31 a.m.

SECOND ORDER OF BUSINESS

Roll Call

Supervisors Miller, DiNardo, Viegas and Klug were present, in person. Supervisor Nuzzo 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

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 9:32 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 10:19 a.m.

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. Klug and seconded by Ms. DiNardo, 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.

On MOTION by Ms. DiNardo and seconded by Mr. Klug, with all in favor, the meeting adjourned at 10:20 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair