

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

The Board of Supervisors of the Fiddler's Creek Community Development District #2 held an Emergency Meeting on March 21, 2019 at 9:00 a.m., at the Fiddler's Creek Club and Spa, Osprey Room, 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
John Nuzzo	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Carrie Robinson (via telephone)	Special Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 9:00 a.m. All Supervisors were present, in person.

**SECOND ORDER OF BUSINESS**

**Consideration of Request for Executive Session to Discuss/Consider Recent Settlement Negotiations Related to Pending US Bank National Association Litigation**

- **Saturday, March 23, 2019 at 10:30 A.M. [19<sup>th</sup> Hole]**

Ms. Robinson requested an Executive Session for Saturday, March 23, 2019 at 10:30 a.m., in the 19<sup>th</sup> Hole at the Fiddler's Creek Club and Spa, to discuss the recent settlement negotiations related to the pending US Bank National Association litigation, which are

On MOTION by Ms. DiNardo and seconded by Mr. Nuzzo, with all in favor, the request for an Executive Session to discuss/consider the recent settlement negotiations related to pending US Bank National Association Litigation, on Saturday, March 23, 2019 at 10:30 a.m., in the 19<sup>th</sup> Hole at the Fiddler's Creek Club and Spa, was approved.

**THIRD ORDER OF BUSINESS**

**Supervisors' Requests**

There being no Supervisors' requests, the next item followed.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

There being nothing additional to discuss, the meeting recessed at 9:02 a.m., and was continued to Saturday, March 23, 2019 at 10:30 a.m., in the 19<sup>th</sup> Hole at the Fiddler's Creek Club and Spa.

On MOTION by Ms. DiNardo and seconded by Ms. Viegas, with all in favor, the meeting recessed at 9:02 a.m., and was continued to Saturday, March 23, 2019 at 10:30 a.m., in the 19<sup>th</sup> Hole at the Fiddler's Creek Club and Spa.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair