

**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 December 14, 2018 at 8:00 a.m., at the Fiddler’s Creek Club and Spa, 3470 Club Center Boulevard, in the Osprey Room, 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
Rick Reyes	Special Counsel
Carrie Robinson	Special Counsel
Court Reporter	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Adams called the meeting to order at 8:05 a.m.

SECOND ORDER OF BUSINESS

Roll Call

All Supervisors were present, in person. In addition, Mr. Adams, Mr. Reyes, Ms. Robinson and the Court Reporter were present.

THIRD ORDER OF BUSINESS

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

There being no public comments, the next item followed.

FOURTH ORDER OF BUSINESS

Announce Executive Session/Continued Meeting Recess

Mr. Adams stated that 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 8:06 a.m., and turned over the transcription to the court reporter.

FIFTH ORDER OF BUSINESS

Close Executive Session/Reconvene Continued Meeting

The Executive Session closed and the Continued Meeting reconvened at approximately 9:00 a.m. Supervisors Miller, DiNardo, Viegas and Nuzzo were present, in person, along with Mr. Adams, Mr. Reyes and Ms. Robinson and a court reporter. Supervisor Klug left during the Executive Session.

SIXTH ORDER OF BUSINESS

Consideration of Any Actions Resulting from Executive Session

Mr. Adams stated that there were no actions to consider.

SEVENTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment


There being nothing additional to discuss, the meeting adjourned.

On MOTION by Mr. Nuzzo and seconded by Ms. Viegas, with all in favor, the meeting adjourned at 9:01 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair