

**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 March 23, 2019 at 10:30 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
John Nuzzo	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Rick Reyes	Special Counsel
Court Reporter	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Adams called the meeting to order at 10:33 a.m.

SECOND ORDER OF BUSINESS

Roll Call

All Supervisors were present, in person. In addition, Mr. Adams, Mr. Reyes 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 Emergency Meeting on March 21st, to discuss the

Mr. Adams recessed the Public Session at 10:34 a.m., and turned the transcription over to the Court Reporter.

FOURTH ORDER OF BUSINESS

**Close Executive Session/Reconvene
Continued Meeting**

The Executive Session closed and the Continued Meeting reconvened at 11:37 a.m.
All Supervisors were present, in person, along with Mr. Adams and Mr. Reyes.

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, accepting the settlement negotiated by Mr. Miller, with US Bank National Association, related to the US Bank National Association litigation, in the amount of \$1,350,000, and authorizing Mr. Miller to execute documents consummating the settlement, was approved.

SIXTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

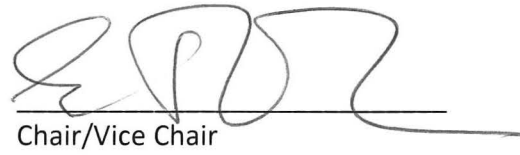
SEVENTH ORDER OF BUSINESS

Adjournment

There being nothing additional to discuss, the meeting adjourned.

On MOTION by Ms. DiNardo and seconded by Ms. Viegas, with all in favor, the meeting adjourned at 11:39 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair