

**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 Regular Meeting on April 24, 2019 at 10:00 a.m., 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
Bill Klug	Assistant Secretary
Linda Viegas	Assistant Secretary
John Nuzzo	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Adams	Assistant Regional Manager
Jason Olson	Assistant Regional Manager
Tony Pires	District Counsel
Terry Cole	District Engineer
Carrie Robinson (via telephone)	Special Counsel
Ron Albeit	Developer
Valerie Lord	Developer Counsel
Shane Willis	Fiddler's Creek Security
Matt Peacock	Pulte Group
Pat Marsh	Resident
Mike Kopito	Resident
Residents	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mrs. Adams called the meeting to order at 10:00 a.m. All Supervisors were present, in person.

SECOND ORDER OF BUSINESS

Public Comments: Non-Agenda Items

Mr. Miller asked if there were any public comment cards submitted. There was one.

Ms. Pat Marsh, a resident, understood the littoral shelf requirements and was concerned about the aggressiveness of the plantings filling in the lake behind her home. Mr.

Miller stated his understanding that her concern was that the littoral shelf had exceeded the regulatory boundaries and was encroaching on the lake.

Mr. Cole distributed a package regarding the littoral plantings and discussed the littoral shelf planting area (LSPA) requirements, aerial views of the lake in question, and a map of the entire lake. He discussed the information and answered questions, as follows:

- The area measurement is based on the water control elevation and the measurement is usually taken in June or July.
- Aerial views from 2016 and 2019 showed that the LSPA was still the same size.
- In 2016, no homes were built around that LSPA but now there were 11.
- The Lake 90 control elevation is approximately 34 acres of lake and the 7% required LSPA would equate to 2.37 acres; the actual area planted was approximately 2.49 acres, over the entire lake, which was slightly larger than the requirements.
- The LSPAs were clumped in five areas and none were added.

Mr. Miller stated that the Board was interested in accommodating residents, but the District must comply with the LSPA requirements and, according to Mr. Cole's report the plantings were within compliance. Ms. Marsh stated that her concern was that the lake would shrink due to the plantings, but, if it would not, the residents were fine.

THIRD ORDER OF BUSINESS**Special Counsel Update**

Regarding the interpleader case, Mr. Miller stated that Wilmington Trust (WT) notified the District that they were preparing to send a check for \$8.78 million to ITG, which then became \$11 million. WT did the same thing in June, 2014 for \$5.4 million, allegedly for interest, but did not tell the District. He and Mr. Reyes consulted with Ms. Alice Carlson, of AJC Associates (AJC) to determine the actual amount. The concern was related to the interest amounts, which accrued due WT's lack of payment to ITG. He, Mr. Reyes, Ms. Carlson and two lawyers from WT had a lengthy discussion.

Mr. Miller noted multiple issues. The Developer made an off-roll payment of approximately \$600,000 to US Bank but US Bank never paid ITG. Mr. DiNardo gave the District a similar check, years ago, and told the Board to figure out what to do with it. At ITG's request, the District paid it to US Bank but, once again, US Bank did not pay ITG. At that time, the amount became approximately \$1.3 million. The District's obligation is to pay US Bank and US

Bank is supposed to pay the bond holders but, since US Bank did not pay the bond holders, the District was never given credit for the two payments. In 2014, when WT made the \$5.4 million payment for interest, the concern was that the \$1.3 million in payments was never credited yet interest was accruing on that \$1.3 million, in addition to the balance. WT never made any other payments on the bonds so interest continues to accrue. During a recent call, Mr. Jay Smith, of WT, stated WT never paid because CDD #2 told them not to, which was not true; the District told WT to notify the District in advance when they were making payments. Mr. Miller felt that the auditors should be involved to assist Ms. Carlson, and Mr. Pinder should be involved so the actual interest amount owed can be determined. He believed that the District should not pay any interest on the payments that US Bank did not make.

Ms. Robinson stated the litigation has entered an agreed case management plan, which was moving towards a trial in February, 2020. Mr. Miller asked about the cutoff for discovery. Ms. Robinson stated the end of October and depositions need to be scheduled. Mr. Miller asked if it was mediation or non-binding arbitration. Ms. Robinson stated that mediation was requested, but the court ordered the case to be sent to non-binding arbitration because, if a case will be more than five days, it must go to non-binding arbitration first. WT still plans to make the payment distribution on May 1st but was asked to wait for the financial analysis that Mr. Miller referred to earlier. WT's lawyer, Mr. Brian Morgan, would discuss it with WT. Mr. Miller asked Ms. Robinson if she heard from the auditors. Ms. Robinson replied affirmatively and stated a time for everyone to meet was being coordinated.

Mr. Klug asked if WT would pay if they do not agree to the requested delay and, if they pay, would the District then have to deal with it at trial, after the money is gone. Mr. Miller replied affirmatively.

Ms. Robinson left the meeting.

▪ **Pulte Signage Request**

This item was an addition to the agenda.

Mr. Matt Peacock, of Pulte, presented a sign request for the Pulte community in Aviamar, known as Amaranda, similar to the current Gulf Bay sign on Sandpiper, at the entrance to Aviamar for the Dorado village. Mr. Albeit had no issues with the request; it would be dealt with when sent to the Design Review Committee (DRC) for approval.

Mr. Pires stated a license agreement for the sign should be implemented and asked how long the sign would be up. Mr. Peacock stated until all the lots are sold. Mr. Miller asked how

how many lots are in Amaranda. Mr. Peacock stated 84. Ms. Viegas asked how many have been sold. Mr. Peacock stated about 15. It was suggested that Mr. Pires add language to the agreement specifying that the sign would be in place for two years or until the lots are sold out.

On MOTION by Mr. Klug and seconded by Ms. Viegas, with all in favor, the Pulte signage request, subject to a License Agreement, was approved.

Mr. Pires requested an overhead graphic for an exhibit to the Agreement. It was noted that Pulte would pay for Mr. Pires' work on the license agreement.

FOURTH ORDER OF BUSINESS

Health, Safety and Environment Report

Mr. Willis gave a PowerPoint presentation and highlighted the following:

- Security is not a first responder; residents should call 911.
- E-blasts in March sent regarding the jury duty scam.
- Weekly gate activations totaled 15,698, for a total of 62,792 in March. The gate access numbers account for each time the gates goes up and down. Per Mr. Miller's request, the number of days the gate is not operative would be incorporated into the figures.
- The permanent Traffic Hawk on Cherry Oaks Trail was installed last night.
- The mobile Traffic Hawk was still showing an average speed below 35 miles per hour (mph). Some speeders were identified and security contacted them. The speeders were mostly contractors.
- Deputies were in the community eight or nine days last month and only wrote two warnings.

Mr. Miller asked if the mobile Traffic Hawk could be used at stop signs. Mr. Willis replied affirmatively, as well as at traffic circles.

- Patrol mileage was 17,600 miles, year-to-date, and averaged about 200 miles per day. Mileage was higher during the season, from November to March.
- There were 1,210 incident reports, to date, and 242 per month. Most were for parking and garage doors left open.

Mr. Willis stated that the pressure washer was used a few times on the oil spill on Sandpiper and into Oyster Harbor. Ms. Viegas asked if the police report was received yet so Mrs. Adams could pursue the contractor. Mr. Willis would provide it today. Mrs. Adams

suggested sending a notice to Taylor Morrison (TM), since it was their contractor. The Board agreed that TM should be put on notice and asked that the Developer hold TM's escrow funds.

- Security worked a number of galas and built and installed the ISN database. The number of resident calls regarding ISN decreased significantly so it seemed to be working.
- Approximately 1,000 digital tags were placed on light poles and should be completed this week. Street light outages should be reported to Mrs. Adams.
- Upcoming Programs included a mass and individual removal of cane toads, storm water inlet protection to prevent debris from entering the storm drains to reduce flooding, consolidated irrigation, CERT coordination, staff training with the fire department and paving.

Mr. Klug asked about Security's involvement in enforcing short-term rentals. Mr. Albeit stated it was not a matter for Security; it is not controllable. The community has rental regulations and the only way to enforce them would be for neighbors to report the violation. Mr. Miller stated it could go to the fining committee. Mr. Albeit stated proof would be needed but property rights issues about it were raised in Tallahassee. Mr. Klug asked if the gate access system could control it. Mr. Albeit replied no because the owners give the renters their clickers. Mr. Pires stated that the Collier County Commissioners recently spoke about enforcing the rental regulations. Rental agents and Airbnb representatives attended a meeting and stated that they would lose their livelihood so the Commissioners seemed to soften because they were only hearing one side. Mr. Pires suggested residents contact their Commissioners. Mr. Miller stated that there is a County regulation regarding short-term rentals, but it is not enforced. Mr. Klug suggested registering guests. Mr. Albeit and Mr. Miller stated it could not be done. Mr. Mike Kopito, a resident, questioned if this was really a problem in Fiddler's Creek. Mr. Miller replied affirmatively. Mr. Kopito asked what to do if a violation was observed. Mr. Albeit stated he should contact the owner and that notification and enforcement should come from the villages and not The Foundation. Ms. DiNardo asked if homeowners could be stopped from advertising short-term rentals. Mr. Albeit stated that it would be impossible to monitor the advertising. Acknowledging that while this was not a CDD issue, but it was a community issue, Mr. Miller asked about The Foundation notifying the rental sites of the village's covenants that limit rentals to 30 days or more. Mr. Pires noted that Airbnb has been sued multiple times but they did not care. Mr. Albeit noted that legitimate renters often spend a lot of money at the Club and often end up buying a home, so the District might not want to discourage rentals.

Mr. Miller asked about the decisions in the Airbnb lawsuits. Mr. Pires stated they were mixed. Mr. Albeit noted that online travel agents are also an issue.

▪ **Discussion/Consideration: Gate Operator Replacement Estimates**

This item, previously the Eighth Order of Business, was presented out of order.

A. IQ, LLC, Estimate #4852

B. AV Tech Estimate #19045

Mr. Willis recommended AV Tech (AVT) because the District has worked with them and would be their largest customer. IQ, LLC (IQ) was also good. Mr. Miller asked if AVT had the capability to service Fiddler's Creek. Mr. Willis stated that IQ was bigger and had more trucks, but he felt AVT could handle Fiddler's Creek's needs, since we are already under contract with them.

Ms. Viegas noted there were only two bids. Mr. Willis stated that he was unable to obtain a third bid. Ms. Viegas noted that the District already paid for the gate arms and was now being asked to pay for the mechanisms to work the gate arms and asked if this would be the final piece or if there would be additional costs to make the system work the way it was supposed to work. Mr. Willis stated that this was the final piece. Ms. Viegas asked if the gate arms would work with the new mechanisms. Mr. Willis replied affirmatively. Ms. Viegas inquired about the response time, since AVT only has three trucks. Mr. Willis felt comfortable that AVT would be able to respond quickly but the equipment is often the cause of delays. Ms. Viegas asked how long it would take to replace the mechanisms and what gate would be done first. Mr. Willis stated it would take two to three days per gate because the concrete must be removed around the mechanisms being removed and then new concrete must be poured for the new mechanisms and given time to dry. The loop detectors were also being replaced. The exit gate at the Sandpiper and US41 gate would be completed first because the motor burned out last night. Work would commence as soon as it is approved.

On MOTION by Mr. Nuzzo and seconded by Ms. Viegas, with all in favor, AV Tech Estimate #19045, in the amount of \$60,750, was approved.

FIFTH ORDER OF BUSINESS

Developer's Report/Update

Mr. Albeit stated there was nothing to report.

Mr. Cole presented Requisition #150 for approximately \$43,000, which included costs related to bond renewal for two bonds in Veneta and Aviamar, and \$27,000 for sewer main repairs and coating in Aviamar. As there were more punch list items, it was difficult to close out the bonds. The sewer main repairs were needed as a result of the inspections. Some of the sewer lines were old, so repairs would continue being needed.

Mr. Cole reported the following:

- The fence on Sandpiper Drive, from the construction gate to US 41, to join the fence on US 41 should be completed within the next two weeks.
- Concrete valley gutter and sidewalk repairs and/or grinding should commence within the next month.
- CDD #1 approved the paving of Fiddler's Creek Parkway, from Collier Boulevard to Championship Drive. The road would be milled and repaved at the end of May.

Mr. Klug asked about lane closures. Mr. Cole stated that one lane would be done at a time, keeping both sides open. A notice would be sent to the community. Mr. Albeit noted that a staging area may be needed and District property should be used and indemnification would be required. Mr. Miller reminded Mr. Albeit that would be a matter for CDD #1.

- The Veneta paver block repairs around the fountain and the sidewalks would be done, along with areas in Oyster Harbor, and should be done within the next month.
- There were several meetings with Oyster Harbor to discuss acceptance by CDD #2 for maintenance of roadways, lakes and landscaping; numerous items are being fixed first.

Mr. Miller asked if it was all being done before turnover to CDD #2. Mr. Cole stated that CDD #2 already maintains the lakes, but the lake bank repairs would be done prior to turnover. There were a lot of issues in Phase 1 of Oyster Harbor. Mr. Klug asked if there was a punch list. Mr. Cole replied affirmatively; however, there were so many issues in Phase 1 that none of it was being accepted until the repairs are made and then those areas would be reviewed and a punch list would be generated. Discussion ensued.

Mr. Miller asked when turnover could occur. Mr. Cole stated that it would be a while.

Mr. Albeit noted hearing about a lot of issues at the Oyster Harbor annual meeting but The Foundation was not informed of the areas that need to be mowed. Mrs. Adams stated that, since January, she had advised of the areas needed to be addressed. Mr. Albeit asked who she

reported it to. Mrs. Adams stated to the District Engineer to communicate to The Foundation; she would copy Mr. Albeit, going forward.

Ms. Viegas stated that, in her capacity as a CDD #2 Board Member, she responded to an issue that was raised by a homeowner at The Foundation meeting and she stayed after the meeting to address any other CDD #2 concerns. A number of Oyster Harbor residents asked about several issues related to landscaping, the oil spill, etc. The residents had emailed, called, and were very frustrated because they were not receiving any response; however, the residents were contacting Cardinal Management, which was the problem. She spoke with Mr. Willis after that meeting and suggested an e-blast advising residents of who they should contact for which issues and offered to work with him on it.

Mr. Cole discussed Oyster Harbor landscape items that had been on a punch list since January. Mr. DiNardo offered to pay for one of the items. TM and Waldrop Engineering would take care of the issues. There are a lot of landscape issues and some of them would be turned over to CDD #2, after they are addressed, and some would be turned over to the HOA. CDD #2 was sweeping the streets but not doing the repairs because the streets were not turned over. Discussion ensued.

Ms. Viegas asked if the Mussorie review was completed, as requested at the last meeting. Mr. Cole was not aware of it, as he was not updated by Mr. Jones, who filled in for him at the last meeting. He would look into it. Ms. Viegas recalled Mr. Gorman's presentation and the photos sent to Mrs. Adams. Mrs. Adams stated she forwarded them to Mr. Cole. Ms. Viegas asked for the status of the Pulte transformer issue. Mrs. Adams stated it turned out not to be a transformer issue and the street lights were now working. Ms. Viegas asked for clarification that the sidewalk repairs, as well as the curb and valley gutter repairs, would be addressed soon, since it was now over a year since some of them were raised. Mr. Cole stated he hoped they would be addressed soon.

SEVENTH ORDER OF BUSINESS**Consideration of Non-Disturbance and Encroachment Agreement [Oyster Harbor at Fiddler's Creek, Phase 2, Lot 154]**

Mr. Pires stated TM submitted a proposal for a minor encroachment for a 4' X 4' door pad. Mr. Miller stated his understanding was that the County previously thought the encroachments were approved and asked if the TM Encroachment Agreement was the

standard template. Mr. Pires replied affirmatively and noted that Pulte signed the Encroachment Agreement presented last month. Mr. Klug asked about Exhibit B, on Page 5, which he felt was confusing. Mr. Pires stated the exhibit was just for informational purposes.

On MOTION by Mr. Klug and seconded by Ms. DiNardo, with all in favor, the Non-Disturbance and Encroachment Agreement related to Oyster Harbor at Fiddler's Creek, Phase 2, Lot 154, was approved.

EIGHTH ORDER OF BUSINESS

Discussion/Consideration: Gate Operator Replacement Estimates

- A. IQ, LLC, Estimate #4852
- B. AV Tech Estimate #19045

This item was presented following the Fourth Order of Business.

NINTH ORDER OF BUSINESS

Discussion: District Counsel Memorandum Regarding Posting of Signs At or Around CDD #2 Ponds/Lakes Warning/Alligators

Mr. Pires reviewed the Memorandum. He stated that CDD #1 did not think the signs were necessary at this time, due to the e-blasts to all residents and the signs posted at the lake at the Club. In response to Ms. Viegas' question, Mr. Albeit stated there were three or four signs around the lake at the Club. Mr. Pires did not think the criteria for signage was met. Mr. Albeit noted that Mr. DiNardo stated The Foundation would look at adding something to the back of the visitor passes regarding the presence of alligators and snakes.

TENTH ORDER OF BUSINESS

Discussion/Consideration: Proposed Irrigation Maintenance Services Agreement with The Foundation

Mr. Albeit stated, as previously discussed, The Foundation felt it was necessary to hire someone to manage the irrigation system. He discussed the communications between the satellites, how the system was previously monitored and controlled by the golf manager, when both computers were at the golf course, the golf course manager previously doing a lot of what the new hire would do and the new hire's relationship with the villages and village landscapers. Mr. Albeit stated this would be presented at the Village Council meeting on May 7th. The

Agreement in the agenda was between CDD #2 and The Foundation. Mr. Albeit noted the new person would be similar to Mr. Kevin Powers and that he knows the Toro system.

Mr. Miller asked about the discussion at the CDD #1 meeting and whether any changes were made. Mr. Pires stated CDD #1 liked the concept and voted to execute the Agreement, with some edits. Mr. Albeit confirmed that the nature of the work does not require a contractor's license, which Mr. Pires had questioned. The new person would start on May 6th.

Discussion ensued regarding the Agreement, frequency of services, services covered, use of The Foundation's drone to assess irrigation effectiveness, CDD #2's portion of the new person's salary and whether there would be a proposal from The Foundation for an assessment of the current system, a recommendation, breakdown of costs that each CDD and village would pay and how it would be implemented. Mr. Albeit stated once The Foundation takes over the system, it would start to track it. Discussion continued regarding the Agreement and services.

On MOTION by Ms. DiNardo and seconded by Ms. Viegas, with all in favor, the authorization for the Chair, District Counsel, District Manager and District Engineer to finalize the Irrigation Maintenance Services Agreement with The Foundation and for the Chair to execute, was approved.

ELEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2019

Mr. Adams presented the Unaudited Financial Statements as of March 31, 2019 and noted issues Ms. Viegas emailed to him were subsequently addressed.

Mr. Miller stated that the footnote, on Page 4, could be revised based on the discussions noted earlier in the meeting regarding the interpleader case. Mr. Miller detailed the calculations needed and discussion ensued.

Ms. Viegas asked if the GIS expense was booked. Mr. Adams stated the first invoice was processed and should be on the next financials. Ms. Viegas asked about the pressure cleaning expense and when it would be booked. Mrs. Adams stated that expense and the Veneta refurbishment expense should be coming in and would bring the line item significantly over budget. Ms. Viegas asked if the last hurricane expense was reflected in the March financials. Mr. Cole replied affirmatively.

Mr. Miller asked Mr. Pires to discuss a storm water management issue being raised by the County. Mr. Pires distributed a handout. The Development Services Advisory Committee

(DSAC) recommended structural best management practices (BMP) be applied to storm water systems to help prevent pollution. Pre-existing systems, such as Fiddler's Creek's system, should be exempt from the BMPs; however, the concern was that the County wants to change that and the proposed ordinance could be retroactive. The District already has a permit for its storm water system, but could be required to implement the BMPs and structural controls. It would be very expensive to retrofit. Mr. Miller expressed his concern, as it could require the District to make significant structural modifications, if retroactive. Mr. Pires stated a public hearing was proposed. Mr. Miller directed Mr. Pires to prepare a letter and research the legality of a retroactive requirement. Mr. Pires stated that, right now, just authorizing the advertisement of the public meeting was underway. Mr. Miller stated, regardless, he wants the issue raised now and directed Mr. Pires to prepare a letter, attend the meeting to raise the issues regarding pre-existing systems, and review the possible invalidity of making new regulations retroactive.

Mr. Cole stated that part of the settlement agreement for the development of Fiddler's Creek had very specific requirements as to what the District was required to permit to and what it was exempted from; the permits were obtained and the Districts were exempted from certain requirements. Mr. Pires stated he would work on the letter with Mr. Cole, Mr. Adams, etc., as needed. County staff was pushing for this; it was not the County Commissioners.

TWELFTH ORDER OF BUSINESS

Consideration of Minutes

A. March 21, 2019 Emergency Meeting

The following change was made:

Line 46: Change "BUSINES" to "BUSINESS"

On MOTION by Mr. Klug and seconded by Ms. DiNardo, with all in favor, the March 21, 2019 Emergency Meeting Minutes, as amended, were approved.

B. March 23, 2019 Continued Meeting

The following change was made:

Line 60: Change "BUSINES" to "BUSINESS"

On MOTION by Mr. Klug and seconded by Mr. Nuzzo, with all in favor, the March 23, 2019 Continued Meeting Minutes, as amended, were approved.

C. March 27, 2019 Regular Meeting

The following changes were made:

Line 72: Insert "Some portion of that \$1.25 million could have been contested as having come from remedial accounts." after "actions."

Lines 73: Insert "." after "million"

Lines 73 and 74: Delete "due to additional funds being taken from the remedial accounts."

Line 122: Change "abatement" to "reduction"

Line 150: Change "agreement" to "Agreement"

Line 226: Delete "The Encroachment Agreement"

Line 226: Change "draft" to "Draft"

On MOTION by Ms. DiNardo and seconded by Mr. Klug, with all in favor, the March 27, 2019 Regular Meeting Minutes, as amended, were approved.

D. March 27, 2019 Joint Irrigation Workshop

The following change was made:

Line 207: Change "stand alone" to "standalone"

On MOTION by Ms. DiNardo and seconded by Mr. Miller, with all in favor, the March 27, 2019 Joint Irrigation Workshop Minutes, as amended, were approved.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Woodward, Pires and Lombardo, P.A.*

This item was presented following Item 13C.

B. District Manager: *Wrathell, Hunt and Associates, LLC*

i. 898 Registered Voters in District as of April 15, 2019

There were 898 registered voters residing within the boundaries of the District as of April 15, 2019. Mr. Pires stated it was a legal requirement for the Board to be informed, annually, of the number of registered voters residing within the District.

ii. NEXT MEETING DATE: May 22, 2019 at 10:00 A.M.

The next meeting will be held on May 22, 2019 at 10:00 a.m.

C. Operations Manager: *Wrathell, Hunt and Associates, LLC*

Mrs. Adams presented the Operations Manager's Report, which was in the agenda, and highlighted the following:

- Mosquito control would begin May 3rd and continue every other Friday, through September.
- Pump Station: Staff was unable to determine if damages were due to the work Florida Power & Light (FPL) did. The cost is \$20,000.

Ms. Viegas asked if GulfScapes reviewed the dead trees on the buffer behind Millbrook and asked Mr. Olson to find out, because she received numerous reports of dead trees.

- The new benches were installed in Veneta.
- **District Counsel: *Woodward, Pires and Lombardo, P.A.***

This item, previously Item 13A, was presented out of order.

Mr. Pires reported the following:

- Email received from the owners of 3130 Aviamar Circle, who have decided to enter into an encroachment agreement with CDD #2 for their A/C equipment.

Ms. Viegas asked if the encroachment agreement for 3126 Aviamar Circle was signed. Mr. Pires replied affirmatively.

Ms. Viegas asked if Tract E was turned over to CDD #2 yet. Mr. Pires replied no; he would follow up with Mr. Mark Woodward, at his office.

FOURTEENTH ORDER OF BUSINESS

Supervisors' Requests

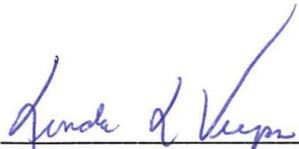
There being no Supervisors' requests, the next item followed.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Klug and seconded by Mr. Nuzzo, with all in favor, the meeting adjourned at 12:07 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair