

**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 Special Meeting and Attorney-Client Executive Session on February 7, 2024 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:

Elliott Miller	Chair
Bill Klug	Vice Chair
Linda Viegas	Assistant Secretary
John Nuzzo	Assistant Secretary
William Tomazin Jr.	Assistant Secretary

Also present:

Chuck Adams	District Manager
Ric Reyes	Special Counsel
Court Reporter	

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.

SECOND ORDER OF BUSINESS

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

No members of the public were present.

THIRD ORDER OF BUSINESS

OPEN SPECIAL MEETING

The Special Meeting commenced.

FOURTH ORDER OF BUSINESS

ANNOUNCE ATTORNEY-CLIENT EXECUTIVE SESSION/RECESS SPECIAL MEETING

The Attorney-Client Executive Session was announced.

The Special Meeting recessed at 9:01 a.m.

FIFTH ORDER OF BUSINESS

**COMMENCEMENT OF EXECUTIVE SESSION
(Closed to the Public by Law)**

The Attorney-Client Executive Session commenced at 9:01 a.m.

- **Executive Session Regarding: Fiddler’s Creek Community Development District #2 v. Fiddler’s Creek Community Development District #1, Case No. 11-2023-CA-001612-001-XX Pending Litigation**

SIXTH ORDER OF BUSINESS

**ADJOURN ATTORNEY-CLIENT EXECUTIVE
SESSION/RECONVENE SPECIAL MEETING**

The Attorney-Client Executive Session adjourned at 9:38 a.m., and the Special Meeting reconvened.

SEVENTH ORDER OF BUSINESS

**Consideration of Matters Related to
Fiddler’s Creek Community Development
District #2 v. Fiddler’s Creek Community
Development District #1, Case No. 11-
2023-CA-001612-001-XX**

**On MOTION by Mr. Klug and seconded by Mr. Nuzzo, with all in favor,
instructing Special Counsel to decline the settlement offer, was approved.**

Mr. Reyes stated he will provide CDD #1’s Counsel with an update.

Mr. Miller asked if there is any implied obligation on his part to vote for the settlement because he appeared at the mediation session. Mr. Reyes stated there is not.

EIGHTH ORDER OF BUSINESS

**Discussion/ Consideration: Board Member
Availability to Reschedule May 22, 2024
Regular Meeting to May 29, 2024 at 10:00
AM**

Mr. Adams proposed rescheduling the May 22, 2024 Regular Meeting to May 29, 2024 at 10:00 AM.

On MOTION by Mr. Klug and seconded by Mr. Nuzzo, with all in favor, rescheduling the May 22, 2024 meeting to May 29, 2024, was approved.

NINTH ORDER OF BUSINESS

NEXT MEETING DATE: February 28, 2024 at 10:00 A.M. [Regular Meeting]

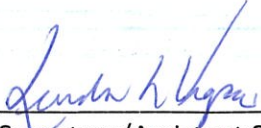
The next meeting will be held on February 28, 2024.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Klug and seconded by Mr. Nuzzo, with all in favor, the Special Meeting adjourned at 9:45 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair