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 and Attorney-Client Executive Session on April 29, 2024 at 9:00 a.m., at the Fiddler's Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114.

Present were:

Elliot Miller Chair
Bill Klug Vice Chair

Linda Viegas Assistant Secretary
John Nuzzo Assistant Secretary

Also present:

Chuck Adams District Manager Ric Reyes (via telephone) Special Counsel

Court Reporter

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 9:07 a.m. Supervisors Miller, Klug, Viegas, and Nuzzo were present. Supervisor Tomazin was not present. No members of the public were present, other than the Court Reporter.

SECOND ORDER OF BUSINESS

ANNOUNCE ATTORNEY-CLIENT EXECUTIVE SESSION/RECESS CONTINUED MEETING

The Attorney-Client Executive Session was announced.

The Continued Meeting recessed at 9:08 a.m.

THIRD ORDER OF BUSINESS

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

FIDDLER'S CREEK CDD #2 April 29, 2024

Executive Session Regarding: <u>Fiddler's Creek Community Development District #2 v.</u>
 <u>Fiddler's Creek Community Development District #1</u>, Case No. 11-2023-CA-001612-001-XX Pending Litigation

The Attorney-Client Executive Session commenced at 9:08 a.m.

FOURTH ORDER OF BUSINESS

ADJOURN ATTORNEY-CLIENT EXECUTIVE SESSION/RECONVENE CONTINUED MEETING

The Attorney-Client Executive Session adjourned at 9:26 a.m., and the Continued Meeting reconvened.

FIFTH 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 Pending Litigation

No actions were taken by the Board.

SIXTH ORDER OF BUSINESS

OTHER BUSINESS

The next meeting will be held on May 29, 2024.

SEVENTH ORDER OF BUSINESS

Public Comments

No members of the public were present.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Klug and seconded by Mr. Nuzzo, with all in favor, the Continued Meeting adjourned at 9:27 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

Chair/Vice Chair