

**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 July 9, 2024 at 1:00 p.m., at the Fiddler’s Creek Club and Spa, Osprey Room, 3470 Club Center Boulevard, Naples, Florida 34114.

**Present were:**

Elliot 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 (via telephone)	Special Counsel
Court Reporter	

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:00 p.m. All Supervisors were present. No members of the public were present, other than the Court Reporter.

Mr. Miller stated that he does not understand the issue of fact that the Court found to deny CDD #2’s Motion for Summary Judgement.

Mr. Adams asked Mr. Miller if he wished to save his comments for the Executive Session. Mr. Miller replied affirmatively.

**SECOND ORDER OF BUSINESS**

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

No members of the public spoke.

**THIRD ORDER OF BUSINESS**

**OPEN SPECIAL MEETING**

The Special Meeting was opened.

**FOURTH ORDER OF BUSINESS**

**ANNOUNCE ATTORNEY-CLIENT EXECUTIVE SESSION/RECESS SPECIAL MEETING**

The Attorney-Client Executive Session was announced and the Special Meeting recessed.

**FIFTH ORDER OF BUSINESS**

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

- **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**

The Attorney-Client Executive Session commenced at approximately 1:02 p.m.

**SIXTH ORDER OF BUSINESS**

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

The Attorney-Client Executive Session adjourned and the Special Meeting reconvened at 1:27 p.m.

Mr. Adams noted that all prior attendees were still in attendance.

**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. Miller and seconded by Mr. Klug, with all in favor, authorizing the actions discussed in the Attorney-Client Executive Session, including authorizing Special Counsel to proceed with arbitration and discussions with opposing Counsel about possible settlement, was approved.**

It was noted that no members of the public were in attendance at this time.

**EIGHTH ORDER OF BUSINESS**

**NEXT MEETING DATE: July 24, 2024 at  
10:00 AM**

○ **QUORUM CHECK**

The Board was not polled regarding attendance at the July 24, 2024 meeting.

**NINTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Mr. Miller and seconded by Mr. Klug, with all in favor, the  
Continued Meeting adjourned at 1:33 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair