

Meeting Summary
Fiddler's Creek CDD#1
December 16, 2009

The regular Board meeting of Fiddler's Creek CDD#1 was called to order at 8:00 AM by Mr. Chuck Adams.

Mr. Adams provided a brief update on the status of the title work related to the foreclosure claim involving delinquent CDD bond principal and interest payments. In summary, the title work proceeds and once complete the necessary documents will be filed with the court. Depending upon the court calendar, the actual judgment could take up to a year or more.

The Board then took up discussion of the proposal to control/restrict certain "heavy" construction/commercial vehicles to exit the development from only the Sandpiper gate. Mr. Albeit stated they had been in contact with TEM, the vendor of the gate control software, and they could provide the necessary programming to implement such control at a cost estimated at \$5,400. The software change would provide flexibility to issue different "classes" of guest passes depending upon the type of vehicle. After some discussion, the Board approved going forward with the software change subject to further approval by the Board of the specific functionality to be delivered. The functionality specification will be presented to the Board at our January meeting for final approval. In the interim, safety officers at the gate will verbally instruct heavy vehicles as to permitted entry and exit points.

The next item of business was to review and approve amendments to the Post Orders which govern gate entry/exit procedures and controls as well as duties of the roving patrol. Several minor changes were made but of significance was the change to entry and exit procedures for heavy vehicles restricting them to the Sandpiper gate only. The Board adopted a Resolution approving the Post Orders as amended. It was also emphasized that the Championship Gate will go "unmanned" effective January 4, 2010. The Sandpiper gate new hardware, gate arms signage and pass readers remain in the process of installation.

Other matters of routine business were conducted and the meeting adjourned at approximately 10:15 AM