

Meeting Summary
Fiddler's Creek CDD#1
June 23, 2010

The joint meeting of CDD#1 and CDD#2 was called to order by Mr. Chuck Adams with all Supervisors of CDD#2 present with Supervisor Robertson via phone. All Supervisors of CDD#1 were present except Supervisor Slater and Supervisor Robertson participated via phone.

Mr. Dan Abbott of Weiss Serota, representing the CDD Boards in the Fiddler's Creek foreclosure and bankruptcy process presented a status update to the Boards. Of significance was the fact that the deadline for submitting proof of claims will be extended to August 31, 2010. Additionally, Fiddler's Creek LLC has filed a motion with the Court to extend the date by which they must prepare and submit a plan of reorganization to December 3, 2010. The next hearing in the bankruptcy case will be held in Tampa, Florida on September 2, 2010.

Discussion was held concerning an incident whereby a hole was broken in the fence along Mulberry Row adjacent to the Port Au Prince community and several individuals were observed on top of the fence. It was reported by Mr. & Mrs. Love to Security. As requested by the Loves, copies of the Security incident report as well as copies of the trespass citations issued by the Collier County Sheriff's Office were entered into the record. The Boards directed Mr. Albeit and Mr. Charbonneau to review the current procedures by which residents notify Security of suspicious activity and follow-up required by Security. Additionally, the Board requested Mr. Adams as District Manager to prepare a letter to the Collier County Sheriff's Office stating or re-stating conditions by which Fiddler's Creek deems persons to be trespassing within the confines of the development.

Mr. Terry Cole, District Engineer, discussed the on-going clearing of the Belle Meade Grade preserve to the South end of Fiddler's Creek and the fact that it will shortly be turned over to CDD#1 for maintenance. District Legal, Manager and Engineer were directed by the Board to investigate the implications of the Fiddler's Creek bankruptcy with respect to this action and report their findings at the next meeting.

Both Boards approved the draft budgets as presented with minor corrections and the budgets will be advertised for a public hearing to occur at the July 28th meeting.

Other routine business was discussed and the meeting of CDD#1 was adjourned at approximately 10:30 am.