

**MINUTES OF MEETING
FIDDLER'S CREEK
COMMUNITY DEVELOPMENT DISTRICT #2**

A Landowners' Meeting of the Board of Supervisors of the Fiddler's Creek Community Development District #2 was held on **Thursday, November 18, 2009 at 8:30 a.m.**, at the **Fiddler's Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114.**

Present at the meeting were:

Manuel Correia
Peggy Schmitt

Vice Chair
Assistant Secretary

Also present were:

Chuck Adams
Cleo Crismond
Ron Albeit
Mr. Christensen

District Manager
Assistant Regional Manager
GM, Fiddler's Creek Foundation
Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 8:35 a.m., and noted, for the record, that Manuel Correia, Peggy Schmitt, Cleo Crismond and Ron Albeit were present.

SECOND ORDER OF BUSINESS

Affidavit of Publication for November 18, 2009 Landowners' Meeting

The Affidavit of Publication was provided as proof of advertisement.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Nominations and Voting

Mr. Adams noted there were three (3) seats up for election. Seat 1, held by Ms. Schmitt, Seat 2 held by Mr. Correia and Seat 5 held by Ms. Scott. Mr. Adams was elected as Chair of the meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors (SEATS 1, 2 & 5)

a. Determine Number of Voting Units Represented or Assigned by Proxy

Mr. Adams stated Mr. Albeit was present and representing, by proxy, 1,628 votes. He questioned if any other votes were represented by anyone present. There being none, Mr. Adams stated the number of votes stands at 1,628.

b. Nominations for Supervisor

Mr. Adams asked for nominations for Seat 1. Mr. Albeit nominated Peggy Schmitt for Seat 1. Mr. Adams asked for nominations for Seat 2. Mr. Albeit nominated Manuel Correia for Seat 2. Mr. Adams asked for nominations for Seat 5. Mr. Albeit nominated Gretchen Scott for Seat 5. Mr. Adams asked for any further nominations. There being none the next item followed.

c. Casting of Ballots

Mr. Albeit presented ballots; the total votes received for Mr. Correia and Ms. Scott were 1,628 each; Peggy Schmitt received 1,519 total votes.

d. Ballot Tabulations and Results

Mr. Adams noted the votes were cast and Mr. Correia and Ms. Scott received the highest number of votes and will each serve a four (4)-year term and Ms. Schmitt will serve a two (2)-year term.

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' Questions/Comments.

SIXTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned at 8:40 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair