

**Fiddler's Creek CDD#2
Meeting Summary
December 16, 2009**

The Fiddler's Creek Community Development District #2 meeting was called to order at 10:13 a.m. and all supervisors were present. Also present at the meeting: Chuck Adams, District Manager; Carlo Zampogna, District Counsel; Terry Cole, District Engineer; Ron Albeit, Fiddler's Creek Foundation and a couple of residents.

Terry Cole, District Engineer, submitted a pay draw for work at the Sandpiper Gatehouse and the pump house.

Chuck Adams, District Manager, provided a brief update on the status of the title work related to the foreclosure. The title work proceeds and when completed will be filed with the court.

Directed Exit Traffic Management Proposal submitted by the gate contractor, was discussed and the Board voted to defer action on this item pending a review of additional information requested by the Fiddler's Creek CDD #1 Board. This item is anticipated to be discussed at the next CDD meetings on January 27th.

Resolution 2010-3 A Resolution of the Board of Supervisors of the Fiddler's Creek Community Development District #2 Adopting the Amended Post Orders of the District was approved as amended.

The minutes of the November 18, 2009 Landowners' Meeting and the November 18, 2009 Regular Meeting were approved with corrections.

Carlo Zampogna, District Counsel, had nothing to report.

Chuck Adams, District Manager, presented financials and announced the next meeting date is January 27, 2010 at 10:00 am.

Cleo Crismond, Operations Manager, presented her monthly status report.

There being no further items or discussion the meeting was adjourned at 11:20 a.m.