

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

The Regular Meeting of the Board of Supervisors of the Fiddler's Creek Community Development District #2 was held on **Wednesday, November 19, 2008 at 9:00 a.m.**, at the **Fiddler's Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114.**

Present at the meeting were:

James Robertson	Chairman
Manuel Correia	Vice Chairman
Victoria DiNardo	Assistant Secretary
Gretchen Scott	Assistant Secretary

Also present were:

Cleo Crismond	Assistant Regional Manager
Carlo Zampogna	District Counsel
Jeff Pinder (via telephone)	Wrathell, Hart, Hunt & Associates (WHHA)
Ron Albeit	Fiddler's Creek Foundation
Mike Charbonneau	Security
Phillip Brougham	Fiddler's Creek CDD #1

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

The meeting was called to order at 9:00 a.m. All Supervisors were present at Roll Call except Supervisor Matire. Ms. Crismond advised that Ms. Matire had submitted a letter of resignation to the Board.

SECOND ORDER OF BUSINESS

**Acceptance of Resignation of Supervisor
Diane Matire; Term Expires November,
2011**

• **Discussion of Possible Candidates to Fill Unexpired Term**

Mr. Zampogna, District Counsel, advised that the Board has the right to fill a vacant seat for the remainder of an unexpired term within a reasonable time frame.

On MOTION by Ms. Scott and seconded by Ms. DiNardo, with all in favor of accepting Supervisor Matire's resignation.

Ms. DiNardo recommended that Mr. Robertson fill his unexpired term and continue as Chairman until his term expires in November, 2011. Mr. Zampogna said, at this time, he did not want to move Mr. Robertson from one (1) seat to the next. He commented that there would still be an available seat to be filled. He stated that he would be more comfortable tabling this discussion until the next meeting. The Board agreed to table this item and contemplate who it wished to nominate to fill the vacant seat.

ADD-ON AGENDA ITEMS

- **Financial Reports**

Mr. Pinder, WHHA Controller, announced that he was present via telephone. He invited questions from the Board regarding the Unaudited Financial Statements. As there were no questions from the Board, Mr. Pinder disconnected from the meeting.

- **Safety and Security - Mike Charbonneau**

Mr. Robertson invited Mr. Charbonneau, the District's contractor for Safety and Security, to address the Board about replacing the police cruiser vehicle. Mr. Charbonneau said that fuel prices were down 50% from July. He referred to a list of six (6) American mid-size sedans for consideration as replacements. He stated the highest rated was the Ford Fusion 4-cylinder vehicle and briefly summarized various mileage outputs. Mr. Robertson said the Board has budgeted to keep the 2007 vehicle as a back up.

Mr. Charbonneau said the Board will need to give Mr. Adams a list of vehicles that he can investigate as part of the bid process. Mr. Robertson thanked Mr. Charbonneau for providing alternatives and comparisons for the Board to consider.

On MOTION by Mr. Robertson and seconded by Ms. DiNardo, with all in favor of authorizing Mr. Adams to ascertain the exact cost of a replacement vehicle on the police contract.

THIRD ORDER OF BUSINESS

Approval of October 22, 2008 Regular Meeting Minutes

On MOTION by Ms. DiNardo and seconded by Mr. Robertson, with all in favor of approving the October 22, 2008 Regular Meeting Minutes.

FOURTH ORDER OF BUSINESS**Staff Reports****a. Attorney**

Carlo Zampogna said he will follow up with Supervisor Matire about filing the Form 1F financial disclosure document, now that she has resigned.

b. Engineer

Mr. Cole presented a pay draw from the 2003 Series Bond for approximately \$8,600. He explained that this involved landscape planting and sodding, for the Tract B area which belongs to the CDD, for maintenance.

Mr. Cole presented a pay draw from the 2005 Series Bond for approximately \$191,000. He explained that this covered a variety of items, primarily landscaping plantings in the Campanile buffer along the southern edge, next to District #1. It also consisted of the completion of work on the Sandpiper Drive extension. Additionally, miscellaneous items such as design work on the irrigation pump house, the Veneta fountain repair and other retainage items were covered.

Mr. Cole said the request for stop signs on Museo Drive was submitted to the County. He said Staff hopes the County will approve and install these by the end of the year. He advised that this would come out of construction funds.

c. Manager**i. Unaudited Financial Statements as of October 31, 2008**

Ms. Crismond presented the Unaudited Financial Statements as of October 31, 2008.

ii. Quarterly Continuing Disclosure Report - Fiscal Period July 1, 2008 to September 30, 2008

Ms. Crismond presented the Quarterly Continuing Disclosure Report for July 1, 2009 to September 30, 2008 for the Board's information.

iii. NEXT MEETING DATE: December 17, 2008, 9:00 A.M.

Ms. Crismond advised that the next meeting will be held on December 17, 2008, at 9:00 a.m.

Mr. Robertson advised Mr. Charbonneau that the Board is discussing installing new stop signs at the Campanile Circle to curb speeding. Mr. Charbonneau said speeding is a blatant problem that is getting worse. He advised that the Sheriff's Office patrols the community twice per week for four (4) hours. He stressed that this problem needs to be addressed.

Mr. Brougham, of CDD #1, suggested that the Board and staff seek a legal opinion about whether the Sheriff's Office is the only entity authorized to pull over members of the public. Ms. DiNardo asked whether the CDD could issue notices to residents warning them of speed violations.

Mr. Robertson requested that staff investigate these questions as soon as possible so the Board can help Mr. Charbonneau address this.

d. Operations Manager

Lake Maintenance: Ms. Crismond reported that Management toured the lakes and reviewed littoral plantings with all involved parties on November 4th. She said these will continue to be monitored by the Superintendent. She advised that the County had recently toured the community and found the water quality in the District to be very good.

Landscaping: Ms. Crismond reported the palm trimming and pine straw projects will be completed this month. Also, tree replacements will be completed prior to the holidays.

A question was raised about whether the irrigation study previously discussed is being done. Ms. Crismond said she had no update at this time as she has not yet heard from Aquamatic representatives.

Gate House Testing: Ms. Crismond reported third quarter testing has been scheduled and a report will be presented at the December meeting.

FIFTH ORDER OF BUSINESS

**Audience
Requests**

**Comments/Supervisor's
Requests**

There being no requests or comments, the next item followed.

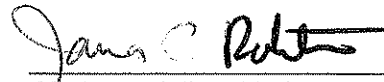
SIXTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Robertson and seconded by Ms. DiNardo, with all in favor of adjourning.

The meeting was adjourned at 9:33 a.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman