

MINUTES OF MEETING  
DUNES COMMUNITY DEVELOPMENT DISTRICT

A special meeting of the Board of Supervisors of the Dunes Community Development District was held Wednesday, January 25, 2017 at 9:30 a.m. at the Dunes CDD Administrative Office, 101 Jungle Hut Road, Palm Coast, Florida.

Present and constituting a quorum were:

John G. Leckie, Jr.	Chairman
Dennis Vohs	Treasurer
Charles Swinburn	Assistant Secretary
Rich DeMatteis	Supervisor by telephone

Also present were:

Richard M. Ryan	District Manager
Michael Chiumento, III	General Counsel
Court Reporter	

The following is a summary of the minutes and actions taken at the January 25, 2017 meeting.

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Leckie called the meeting to order at 9:30 a.m.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS**

**Closing the Public Meeting**

On MOTION by Mr. Vohs seconded by Charles Swinburn with all in favor the public session of the special meeting was closed.
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**FOURTH ORDER OF BUSINESS**

**Board went into a Closed Session**

The Board went into an attorney-client session, which is closed to the public, relating to pending litigation and is being held pursuant to Section 286.011(8), Florida Statutes. The

verbatim minutes of the attorney-client session were taken by the court reporter and will be made public at the conclusion of the litigation discussed.

**FIFTH ORDER OF BUSINESS**

**Board goes back into Public Session**

**SIXTH ORDER OF BUSINESS**

**Next Meeting Scheduled for Friday,  
February 10, 2017 @ 9:30 a.m. at the Dunes  
CDD Administrative Office, 101 Jungle Hut  
Road, Palm Coast, Florida**

On MOTION by Mr. Vohs seconded by Charles Swinburn with all in favor the meeting adjourned at 10:55 a.m.
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Secretary/Assistant Secretary

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Chairman/Vice Chairman