

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

Chairman/Vice Chairman