



ISLAMORADA, VILLAGE OF ISLANDS
VILLAGE COUNCIL MEETING EXECUTIVE SESSION
ADMINISTRATIVE CENTER AND PUBLIC SAFETY HEADQUARTERS
86800 OVERSEAS HWY, THIRD FLOOR CONFERENCE ROOM
ISLAMORADA, FLORIDA 33036
January 12, 2012
Minutes

The meeting was called to order at 3:50 p.m. by Mayor Michael Reckwerdt. Present were Mayor Michael Reckwerdt, Vice Mayor Ken Philipson; Council members: Don Achenberg, Ted Blackburn, and David Purdo; Village Attorneys Nina Boniske and Daniel Abbott; Village Manager Edward Koconis and Village Clerk Debra Eastman.

Mayor Reckwerdt made a request to the Village Attorneys for advice on the following: In the Circuit Court of the Sixteenth Judicial Circuit in and for Monroe County, Florida, **Case No. 11-CA-816-P**, NWLC, LLC, a foreign limited liability company; hotel condominium at Cheeca Lodge Resort Association, Inc., a Florida Corporation; Ocean Front Development, LLC, a Florida Limited Liability Company; Cheeca Lodge Resort Hotel Condominium Association, Inc., a Florida Corporation, v. Islamorada, Village of Islands, a Florida municipality and Danise D. Henriquez, as Tax Collector, Monroe County, and in the Circuit Court of the Sixteenth Judicial Circuit in and for Monroe County, Florida, **Case No. 08-CA-805-P**, Cheeca Holdings, LLC, a foreign Limited Liability Company; Cheeca Lodge Resort Master Association, Inc., a Florida Corporation; Hotel Condominium at Cheeca Lodge Resort Association, inc., a Florida Corporation; Ocean Front Development, LLC, a Florida Limited Liability Company; Cheeca Lodge Resort Hotel Condominium Association, Inc., a Florida Corporation; and, Class Members, v., Islamorada, Village of Islands, a Florida Municipality; and, Danise D. Henriquez, as Tax Collector, Monroe County.

Mayor Reckwerdt announced that the open meeting was concluded and announced that the Council was going forward with an attorney/client session in accordance with Florida Statute 286.011. He estimated that the session would last for approximately one hour and the following people would be in attendance at the meeting:

- a. Mayor Michael Reckwerdt, Vice Mayor Ken Philipson, Council members: Don Achenberg, Ted Blackburn, and David Purdo.
- b. Village Attorney, Nina Boniske and Daniel Abbott.
- c. Village Manager Edward Koconis

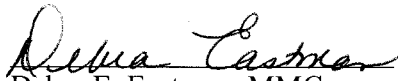
Mayor Reckwerdt announced that the proceedings would be recorded by a certified court reporter, Kathi Fergers, RPR and, at the conclusion of all litigation discussed; the transcript would be made part of the public record.

Mayor Reckwerdt requested that all those individuals not named above leave the room.

At the conclusion of the attorney/client session, Mayor Reckwerdt announced that the Council was returning to an open meeting at 4:31 p.m.

Councilman Blackburn made a motion to have Councilman Achenberg act as the Councils' representative in negotiations conducted by the Village Attorneys. The motion received a second from Vice Mayor Philipson. Mayor Reckwerdt called for the vote and all were in favor.

The meeting adjourned at 4:35 p.m.


Debra E. Eastman, MMC
Village Clerk

Approved by the Village Council this 26th day of January, 2012.