

**SAN CARLOS ESTATES WATER CONTROL DISTRICT
EXECUTIVE SESSION MINUTES
TUESDAY, NOVEMBER 21, 2017, AT 5:15 p.m.
TRIANON BONITA BAY, 3401 BAY COMMONS DRIVE, BONITA SPRINGS, FL**

1. Call Meeting to Order: Judy Tapply called the meeting to order at 5:15p.m. Present; Supervisors Judy Tapply, Ben Bogacz and John Nickerson; Engineer, Bill Morris; Attorney, Richard Pringle; Secretary/Treasurer, Julia Roberts and Court reporter Christi K. Cole.
2. Judy Tapply turned the meeting over to Attorney Richard Pringle.
3. Mr. Pringle opened the Executive Session to the public to discuss ongoing Kozak Litigation case number 11CA001361. The meeting was duly advertised in the News Press on 11/10/2017. The purpose is to discuss strategy.
4. Executive session closed to public at 5:20 p.m.
5. Executive session reopened to the public at 6:41. No action to be taken at this time.
6. A Motion was made by Judy Tapply and 2nd by Ben Bogcaz to close the Executive Session. Motion passed 3-0. Meeting adjourned at 6:42