

# GATEWAY SERVICES COMMUNITY DEVELOPMENT DISTRICT

February 12, 2011 Minutes of Special Emergency Meeting

## Minutes of the Special Emergency Meeting

### 1. CALL TO ORDER/ROLL CALL

At 9:04 on February 12, 2011 the Chairman called the meeting to order at the Gateway Services CDD Offices – Meeting Room, located at 13240 Griffin Drive, Ft. Myers, FL 33913.

Board Members Present and Constituting a Quorum:

Margaret Fineberg	Supervisor
Gary Neubauer	Chairman
Ed Sichel	Vice-Chairman
William Guy	Supervisor
Pete Doragh	Supervisor

Staff Members Present:

Peter Altman (By Telephone)	Asst. District Manager, District Management Services, LLC
Anthony Pires	District Counsel, Woodward, Pires & Lombardo, P.A.

Tony Pires asked for Peter Altman to provide the Board with a report that a local newspaper of general circulation had been noticed that an emergency meeting of the Board had been called. Mr. Altman advised that he had attempted to reach the local newspaper and was directed to voice mail in the news department and that he had advised the news department of the meeting. He advised that in addition to that notification that an electronic notification went out to the District's resident contact list informing the community of the meeting and the reason for the meeting. Mr. Altman continued to address the Board and advised that the special emergency meeting had been called for the purpose of allowing the Board to review the Resignation of the Operations Manager Bill Knight and to determine if any actions were required to secure the assets of the District.

MOTION TO:	Find that an emergency exists for the Board to consider the possible need to secure District assets and authorize the special meeting.
MADE BY:	Supervisor Guy
SECONDED BY:	Supervisor Neubauer
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 3-2 Supervisor Doragh and Supervisor Fineberg opposed. 3/2 - Motion passed

Supervisor Fineberg and Neubauer exchanged views on the need to take any actions based on perceptions of the sagacity of the Operations Manager and the validity of the concerns regarding the security of the District's assets. Supervisor Sichel expressed concern for allowing the Operations Manager to continue through the term of his resignation based on his review of recent communications by Mr. Knight.

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MOTION TO:	Secure and Lock the District's servers
MADE BY:	Supervisor Neubauer
SECONDED BY:	Supervisor Sichel
DISCUSSION:	Supervisor Fineberg suggested that there was no reason to be concerned that Mr. Knight would damage District records or assets. Mr. Neubauer offered to amend his motion to authorize DMS to assume control of the District's operations. Mr. Altman advised that the change was substantial and Mr. Neubauer agreed to dispense with the motion on the floor
RESULT:	Motion was placed in suspense by alternate motion below

Supervisor Guy expressed his views that a smooth transition should be fostered

MOTION TO:	Offer a substitute motion to authorize DMS to assume responsibility for District operations with Mr. Knight to continue to serve for the remainder of the month per his resignation provided that he assists in the smooth transition of management.
MADE BY:	Supervisor Guy
SECONDED BY:	Supervisor Neubauer
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 5/0 - Motion passed

**13. ADJOURNMENT:**


MOTION TO:	Adjourn the Emergency Meeting of the Board of Supervisors for February 12, 2011.
MADE BY:	Supervisor Fineberg
SECONDED BY:	Supervisor Neubauer
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED without dissent 5/0 motion passed

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*\*ALL minutes were done in summary format.*

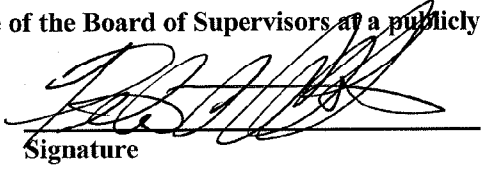
*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on July 7, 2011.

  
Signature

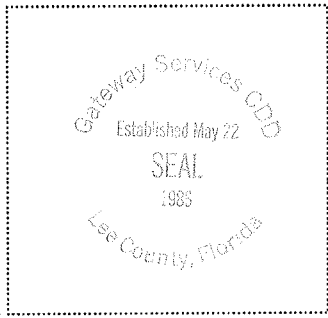
Gary Newbauer  
Printed Name

Title:  
 Chairman  
 Vice Chairman

  
Signature

Peter A Altman  
Printed Name

Title:  
 Secretary  
 Assistant Secretary



Recorded by Records Administrator

  
Signature

8/11/2011  
Date