

**BOARD OF COUNTY COMMISSIONERS - EXECUTIVE SESSION**

**March 9, 2010**

An Executive Session was held this date at the Murdock Administration Complex in Room 119, Port Charlotte, Florida. The following were in attendance: **Chairman Starr, Commissioner Cummings, and Commissioner Loftus**. Also in Attendance were County Attorney Knowlton, Minutes Supervisor Manley, and Minutes Secretary Carleton. The Executive Session was called to order at **2:50 PM**.

Attorney Knowlton announced the opening of the public portion of the Executive Session, advised the attorney/client portion of the Executive Session would be held in the County Attorney's Conference Room, noted the Executive Session is pursuant to Section 286.011 (8) Florida Statutes, and the purpose is to discuss strategy and related litigation expenditures concerning the lawsuit captioned **Andress Family Florida LP, a Florida Limited Partnership; Rotonda Lakes II, LP, a Florida Limited Partnership; Rotonda West Estates, L.L.C., a Florida Limited Liability Company; SLWLHT, LLC, a Florida Limited Liability Company; Rotonda 303, L.L.C., a Florida Limited Liability Company; Cape Cave Corporation, a Delaware corporation authorized to do business in Florida; and Cape Haze Corporation, a Florida corporation v. Charlotte County, a political subdivision of the State of Florida, Civil Case No. 10-0639-CA;** and that the following would be in attendance: **Chairman Starr, Commissioner Cummings, Commissioner Loftus, Commissioner Duffy, County Administrator Baltz, Assistant County Attorney Philip Fairman, and herself.**

**RECESS: 2:52 PM - 3:05 PM**

Book 68, Page 206  
March 9, 2010

The Executive Session was reconvened and closed in Room 119 with Chairman Starr, Commissioner Cummings, Commissioner Loftus, County Attorney Knowlton, Minutes Supervisor Manley and Minutes Secretary Carleton present.

ADJOURNED: 3:06 PM

Signature on file in Commission Minutes  
Chairman

ATTEST:

BARBARA T. SCOTT, CLERK  
OF THE CIRCUIT COURT AND  
EX-OFFICIO TO THE BOARD  
OF COUNTY COMMISSIONERS

By: Signature on file in Commission Minutes  
Deputy Clerk

sc