

**MINUTES OF MEETING**

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the 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.

**TARA****COMMUNITY DEVELOPMENT DISTRICT 1**PLEDGE OF PUBLIC CONDUCT

WE MAY DISAGREE, BUT WE WILL BE RESPECTFUL OF ONE ANOTHER  
WE WILL DIRECT ALL COMMENTS TO ISSUES  
WE WILL AVOID PERSONAL ATTACKS

The budget workshop of the Board of Supervisors of the Tara Community Development District 1 was held on **Tuesday, March 28, 2017 at 1:00 p.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

Dave Woodhouse	<b>Board Supervisor, Chairman</b>
Dan Powers	<b>Board Supervisor, Vice Chairman</b>
Joe Mojica	<b>Board Supervisor, Assistant Secretary</b>
Gene Rado	<b>Board Supervisor, Assistant Secretary</b>
Darby Connor	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Angel Montagna	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Jim Kaluk	<b>Field Manager</b>

Audience: **Audience Present**

**FIRST ORDER OF BUSINESS****Call to Order**

Ms. Montagna called the meeting to order and conducted roll call.

**SECOND ORDER OF BUSINESS****Discussion Regarding Fiscal Year 2017/2018  
Budget**

41 A discussion ensued regarding the fiscal year 2017/2018 budget. Various items were  
42 discussed including a newsletter, IT Services, fire ants, mulch and annuals. The Board also discussed  
43 Birdseye encroachment, irrigation timer, weeper lines, and sod replacement. There was also  
44 discussion held regarding the garden maintenance program, re-sodding of the left side of Tara  
45 Boulevard and Bahia seeding.

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47 Discussion continued regarding the pool area, pool room, bookcases and various budget  
48 items to be included in the budget.

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50 **THIRD ORDER OF BUSINESS Adjournment**

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52 Ms. Montagna requested a motion from the Board to adjourn the budget workshop.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board adjourned the meeting at 3:41 p.m. for the Tara Community Development District 1.

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Secretary / Assistant Secretary

  
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Chairman / Vice Chairman