
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 regular meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Tuesday, November 23, 2010 at 9:51 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

G. Darby Connor	Board Supervisor, Chairman
Dan Powers	Board Supervisor, Vice Chairman
John Schmidt	Board Supervisor, Assistant Secretary
Beth Bond	Board Supervisor, Assistant Secretary

Also present were:

Molly Syvret	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin (via speaker phone)
Gene Robinson	Field Manager
Ed Porter	Representative, TMA
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Syvret called the meeting to order and proceeded to perform the roll call. The Board recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

**Administer Oath of Office to Newly
Elected Supervisors**

Ms. Syvret administered the Oath of Office to Mr. Powers and Ms. Bond.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2011-01, Re-Designating Officers of the District

Ms. Syvret presented Resolution 2011-01, Re-Designating Officers of the District. Mr. Powers nominated Mr. Connor for Chairman; there were no other nominations for Chairman. Ms. Bond nominated Dan Powers for Vice Chairman, Mr. Schmidt nominated Mr. Mojica. The Board members voted by secret ballot. Mr. Powers received the majority of the votes. The remaining Supervisors will serve as assistant secretaries.

On a Motion by Mr. Schmidt, seconded by Ms. Bond, with all in favor, the Board adopted Resolution 2011-01, Re-Designating Officers of the District as follows: Mr. Connor to serve as Chairman, Mr. Powers to serve as Vice Chairman, and Mr. Schmidt, Mr. Mojica, Ms. Bond, Ms. Syvret and Mr. Dailey to serve as Assistant Secretaries for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors Meeting held on October 26, 2010

Ms. Syvret presented the Minutes of the Board of Supervisors meeting held on October 26, 2010. She asked if there were any revisions. There were none.

On a Motion by Ms. Bond, seconded by Mr. Schmidt, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on October 26, 2010 for the Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

Consideration of the Minutes of the Audit Committee Meeting held on October 26, 2010

Ms. Syvret presented the Minutes of the Audit Committee meeting held on October 26, 2010.

On a Motion by Mr. Schmidt, seconded by Ms. Bond, with all in favor, the Board accepted the Minutes of the Audit Committee Meeting held on October 26, 2010 for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for the Month of November 2010

Ms. Syvret presented the Operation and Maintenance Expenditures for the Month of November 2010 which covers the period of October 1-31, 2010 and total \$27,853.54. She asked if there were any questions related to the Operation and Maintenance Expenditures, There were none

On a Motion by Mr. Connor, seconded by Mr. Powers, with all in favor, the Board approved the Operation and Maintenance Expenditures for the Month of November 2010 for the Tara Community Development District 1.

SEVENTH ORDER OF BUSINESS

**Discussion Regarding District Financials
for September 2010**

Ms. Syvret provided an overview of the District Financials for September 2010. Discussion ensued.

EIGHTH ORDER OF BUSINESS

**Consideration of Audit Committee
Recommendations**

Ms. Syvret advised the Audit Committee met prior to the onset of the Board meeting for the purpose of reviewing and ranking the audit proposals. The Committee ranked Grau & Associates as the highest ranked proposer and recommended that the Board approve a contract with Grau & Associates for District Auditing Services for the fiscal year ending September 30, 2010 with two renewable terms for fiscal years ending 2011 and 2012. Ms. Syvret asked if there were any further questions. There were none. Ms. Syvret asked for a motion accepting the recommendation of the Audit Committee.

On a Motion by Ms. Bond, seconded by Mr. Connor, with all in favor, the Board accepted the recommendation of the Audit Committee to enter into a contract with Grau & Associates for District Auditing Services, for the Tara Community Development District 1.

NINTH ORDER OF BUSINESS

**Discussion Regarding Frequency of
Newsletter Publication**

Mr. Schmidt suggested decreasing the publication of the Community Newsletter to two times per year. Discussion ensued regarding whether there is enough information to distribute the newsletter on a quarterly basis.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board approved decreasing publication of the Community Newsletter to two (2) times per year for the Tara Community Development District 1.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker provided an overview of the Sunshine Amendment and ethics laws for the newly elected supervisor.

Ms. Syvret reviewed the statutory considerations relating to Supervisor Compensation and asked Mr. Powers and Ms. Bond whether they wished to accept compensation or waive compensation. Mr. Powers and Ms. Bond accepted Supervisor Compensation.

Mr. Schmidt asked a question relating to land under the signs at Tara Boulevard and exercising of eminent domain power. Discussion ensued. No action was taken.

Mr. Vericker left the meeting in progress.

B. District Engineer
Not Present.

C. Field Manager
Mr. Robinson distributed revised proposals for a fire alarm system. Mr. Schmidt made a motion to approve the proposal from King Fire & Safety in the amount of \$4,919.88 for install of fire alarm system at the community center. Discussion ensued. Mr. Schmidt then made a motion to table the discussion. Discussion ensued. Both motions were withdrawn by Mr. Schmidt.

D. District Manger
Ms. Syvret stated that the next meeting of the Board of Supervisors is scheduled for December 28, 2010 at 9:30am.

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board cancelled the December 28, 2010 meeting for the Tara Community Development District 1.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Ms. Syvret opened the floor to supervisor requests and comments.

1. Ms. Bond expressed pleasure to be part of the Board and appreciation for the way the District transacts business.
2. Mr. Schmidt expressed wanting to have an informal wine and cheese gathering on the 19th at the Community Center.

Mr. Schmidt advised that the CDD has the Community Center scheduled for New Years Eve. The Board decided to open the Community Center to District Members as a pot luck style gathering.

Mr. Schmidt provided an update regarding service plaques for the Community Center. Discussion ensued.


On a Motion by Mr. Schmidt, seconded by Mr. Power, with three (3) in favor and one (1) against, the Board approved the purchase of two (2) plaques in an amount not to exceed \$1,400, for the Tara Community Development District 1.


Ms. Syvret opened the floor to audience comments. Audience questions and comments were entertained. No action was taken.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor, the Board adjourned the Board of Supervisors' meeting at 11:35 a.m. for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman