
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, October 23, 2012 at 10:02 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
John Schmidt	Board Supervisor, Vice Chairman
Dan Powers	Board Supervisor
Joe Mojica	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
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

**Consideration of the Minutes of the
Board of Supervisors' Meeting Held on
September 25, 2012**

Ms. Syvret presented the minutes of the Board of Supervisors Meeting held on September 25, 2012. She asked if there were any questions. There were none. Mr. Connor made a motion, which was seconded by Mr. Mojica, to approve the minutes. Ms. Syvret performed the roll call vote as follows: Mr. Powers, in favor; Ms. Bond, in favor; Mr. Mojica, in favor; Mr. Schmidt in favor; and Mr. Connor, in favor.

On a Motion by Mr. Connor, seconded by Mr. Mojica, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on September 25, 2012, for the Tara Community Development District 1.

THIRD ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Month of September 2012

Ms. Syvret presented the Operations and Maintenance Expenditures for September 2012, advising expenditures totaled \$49,652.49. She asked if there were any questions. Questions were entertained regarding various invoices. Mr. Powers made a motion, which was seconded by Mr. Mojica, to approve the expenditures. Ms. Syvret performed the roll call vote as follows: Mr. Powers, in favor; Ms. Bond, in favor; Mr. Mojica, in favor; Mr. Schmidt in favor; and Mr. Connor in favor.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Month of September 2012, for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

Discussion Regarding District Financials

Ms. Syvret provided an overview of the District Financials for the month of September 2012. Discussion ensued.

FIFTH ORDER OF BUSINESS

Discussion Concerning Community Center Security

A Supervisor advised there were more issues of the front door to the community center being left open during outside hours. A Supervisor distributed a proposal from Home Land Security Service and discussed various possible security options. Discussion ensued. The item was tabled to the next meeting.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker advised that he had no report.

B. District Engineer

A question was asked regarding construction/framing of the Community Center; what was the building constructed to withstand from a hurricane/wind speed stand point. Discussion ensued. Mr. Schmidt made a motion, which was seconded by Mr. Mojica, to authorize the District Engineer to review the Community Center wind/hurricane resistance and provide a report to the Board. After further discussion, the motion was withdrawn.

C. Field Manager

Mr. Robinson provided updates regarding efforts to get several streetlights repaired by FP&L. He also provided the Board a copy of a letter received from FP&L denying responsibility for the power surge/outage that occurred in August.

Mr. Robinson made the Board aware of another accident on Tara Boulevard that damaged CDD landscape. The driver is unknown and Mr. Robinson is obtaining a proposal for replacement of the damaged plants.

Mr. Robinson updated the Board on the sidewalk repairs being completed by the County.

D. District Manger

Ms. Syvret advised the next meeting of the Board of Supervisors is scheduled for November 27, 2012 at 10:00 am.

SEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Supervisor comments were then entertained.

1. Mr. Powers asked of the timing for the next newsletter. He was advised the next publication date is November 28th and will include the results of the election and refinance information.
2. Mr. Mojica advised he and Mr. Schmidt are continuing to work on the molding/trim for the cupola and work should be completed next week.
3. Mr. Schmidt asked for the Board's view on groups using the community center who do not have the minimum number of 8 as provided in the rule. Discussion ensued. No action was taken.

Hearing no further Supervisor requests, Ms. Syvret opened the floor to Audience questions or comments. Questions and comments were entertained.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Syvret advised there was no further business to come before the Board and asked for a motion to adjourn the meeting. Mr. Mojica made a motion which was seconded by Mr. Connor to adjourn the meeting.

On a Motion by Mr. Mojica, seconded by Mr. Connor, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 11:20, for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman