

**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 Workshop of the Board of Supervisors of the Tara Community Development District 1 was held on **Tuesday, February 12, 2013 at 9:30 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

John Schmidt	<b>Board Supervisor, Chairman</b>
Joe Mojica	<b>Board Supervisor, Vice Chairman</b>
Dan Powers	<b>Board Supervisor</b>
Beth Bond	<b>Board Supervisor</b>
Mike Dyer	<b>Board Supervisor</b>

Also present were:

Molly Syvret	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Schmidt called the meeting to order and advised a quorum was present. The Board recited the Pledge of Allegiance.

By general consent, Mr. Schmidt advised that privileges of the floor would be extended to all guests with speaking privileges at the discretion of the Chair.

**SECOND ORDER OF BUSINESS**

**Adoption of Agenda**

Mr. Schmidt advised discussion relating to Community Center Signage would be removed from the Agenda as the discussion was finalized during the last meeting. He further requested addition of a discussion item to the agenda relating to purchase of street legal golf cart for the District. He asked if there were any other revisions to the agenda. There were none and the agenda, as modified, was approved unanimously.

Mr. Schmidt advised that unless there were any objections, he would like to open the meeting as a committee of the whole. Accordingly, Board members do not need to be recognized

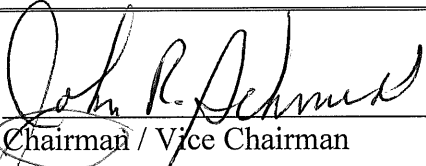


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On a Motion by Mr. Powers, seconded by Mr. Dyer, with all in favor, the Board adjourned the Workshop Meeting at 11:46 am, for the Tara Community Development District 1.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman