

**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 meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Tuesday, October 22, 2013 at 10:00 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:

|               |  |
|---------------|--|
| Tyree Brown   | <b>Operations Manger, Rizzetta &amp; Company, Inc.</b> |
| John Vericker | <b>District Counsel, Straley &amp; Robin</b>           |
| Jim Kaluk     | <b>Field Manager</b>                                   |

|                  |                |
|------------------|----------------|
| Audience members | <b>Present</b> |
|------------------|----------------|

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Schmidt called the meeting to order and conducted roll call. The Board recited the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

No Audience Comments.

**THIRD ORDER OF BUSINESS**

**Adoption of Agenda**

Ms. Bond requested that the order of the Agenda be changed to only include the landscape contract and Aquagenix contract and if time permits the management company contract.

On a Motion by Ms. Bond, seconded by Mr. Mojica, with all in favor, the Board approved to change the order of the Agenda for the Tara Community Development District 1.

**FOURTH ORDER OF BUSINESS**

**Discussion Regarding Landscape Contract**

Ms. Bond reviewed various items in the landscape contract. A discussion ensued. The Board requested a detailed maintenance map.

**FIFTH ORDER OF BUSINESS**

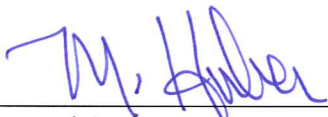
**Discussion Regarding Aquagenix Contract**

Ms. Bond reviewed various items in the Aquagenix contract. A discussion ensued. Ms. Bond suggested testing be added to the scope of work.

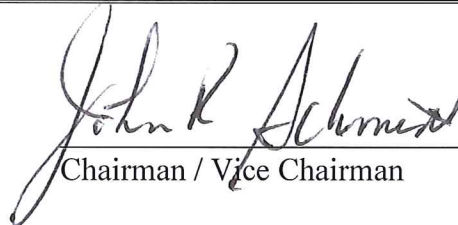
**SIXTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Schmidt, seconded by Mr. Dyer, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 12:40 p.m., for the Tara Community Development District 1.



Secretary / Assistant Secretary



Chairman / Vice Chairman