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**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 **Wednesday, November 25, 2009 at 9:30 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

G. Darby Connor	<b>Board Supervisor, Chairman</b>
Rick Thorson	<b>Board Supervisor, Vice Chairman</b>
Dan Powers	<b>Board Supervisor, Assistant Secretary</b>
John Schmidt	<b>Board Supervisor, Assistant Secretary</b> <i>(via speakerphone)</i>

Also present were:

Jonathan Miller	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Miller 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 29, 2009**

On a Motion by Mr. Powers, seconded by Mr. Thorson, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on September 29, 2009 for the Tara Community Development District 1.
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**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Board of Supervisors' Meeting held on  
October 27, 2009**

On a Motion by Mr. Powers, seconded by Mr. Thorson, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on October 27, 2009 for the Tara Community Development District 1.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for November 2009**

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board approved the Operation and Maintenance Expenditures for November 2009 (\$29,544.20) for the Tara Community Development District 1.

**FIFTH ORDER OF BUSINESS**

**Discussion Regarding Revised Monument Sign Maintenance Agreement**

Mr. Miller presented the revised monument sign maintenance agreement between the District and the Tara Master's Association (TMA). He stated that he had submitted the agreement to TMA for signature and that they had not executed the contract at that time. He stated he would place a follow-up call with Mr. Perkins after the Holidays to check the status of the contract. Discussion ensued. No action was taken by the Board.

**SIXTH ORDER OF BUSINESS**

**Discussion Regarding District's Unaudited Financial Statements for October 2009**

Mr. Miller reviewed the District's unaudited financial statements for the period ending October 31, 2009. He stated that the District had sufficient funds to sustain operations through calendar year-end.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No Report.
- B. District Engineer  
  
Not Present.
- C. District Manger

Mr. Miller requested that the next regularly scheduled meeting to be held on December 22, 2009 be cancelled.

On a Motion by Mr. Powers, seconded by Mr. Thorson, with all in favor, the Board approved to cancel the next regularly scheduled Board of Supervisors' meeting on December 22, 2009 for the Tara Community Development District 1.

D. Field Managers

Mr. Robinson provided updated status reports on various items.

On a Motion by Mr. Thorson, seconded by Mr. Connor, with all in favor, the Board approved District Staff to purchase pool furniture in an amount not to exceed \$600 for the Tara Community Development District 1.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

Mr. Miller opened the floor to resident requests and comments and asked that each resident state their name and limit their comments to three minutes.

1. Mr. Mojica addressed the audience and stated that there would be a Holiday party held on December 19, 2009.
2. Ms. Bonds addressed the Board and thanked them for the plantings. She also inquired whether the golf course grass was at the proper level.
3. A resident requested that the viburnum be permitted to grow higher.


Mr. Miller asked if there were any other resident comments. There were none. The floor was then opened to Supervisor requests and comments.

1. Mr. Connor addressed the Board regarding the cell tower in the mitigation area. He stated that Vertex Development, LLC would do due diligence.
2. Mr. Powers addressed the Board regarding an encroachment on Aivery Court.
3. Mr. Schmidt requested that an additional camera for the interior of the clubhouse be considered. He also addressed the Board regarding the outdoor electric lights on the community center pool sign and the Tara Preserve Sign on Tailfeather Way.
4. Mr. Thorson addressed the Board and stated that he would be tendering his resignation as a Board Supervisor of the District to be effective at the end of the January 2010 meeting. Discussion ensued. District Management was directed to solicit resumes for Board Supervisor replacements.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board adjourned the Board of Supervisors' meeting at 11:38 a.m. for the Tara Community Development District 1.



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Secretary / Assistant Secretary



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Chairman / Vice Chairman