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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 **Tuesday, February 23, 2010 at 9:31 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

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| G. Darby Connor | <b>Board Supervisor, Chairman</b>            |
| Dan Powers      | <b>Board Supervisor, Assistant Secretary</b> |
| Peter Pfeiffer  | <b>Board Supervisor, Assistant Secretary</b> |
| John Schmidt    | <b>Board Supervisor, Assistant Secretary</b> |
| Joe Mojica      | <b>Board Supervisor</b>                      |

Also present were:

|               |  |
|---------------|--|
| Molly Syvret  | <b>Rizzetta &amp; Company, Inc.</b>          |
| John Vericker | <b>District Counsel, Straley &amp; Robin</b> |
| Gene Robinson | <b>Field Manager</b>                         |
| Mike Dyer     | <b>Finance Committee</b>                     |
| Andy Cotsanas | <b>TMA Representative</b>                    |
| 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  
January 26, 2010**

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| <p>On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on January 26, 2010 for the Tara Community Development District 1.</p> |
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**THIRD ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for February 2010**

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board approved the Operation and Maintenance Expenditures for February 2010 (\$157,273.75) for the Tara Community Development District 1.

**FOURTH ORDER OF BUSINESS**

**Presentation of Monthly Financial Summary**

Ms. Syvret provided a summary of the District's finances for the period ending January 31, 2010.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2010-02, Re-Designating Officers of the Board**

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board Re-Designated the officers as Darby Connor, Chairman; Dan Powers Vice Chairman; Peter Pfeiffer, John Schmidt and Joe Mojica, Assistant Secretaries; and appointed Molly Syvret and Eric Dailey as Assistant Secretaries for signature purposes, for the Tara Community Development District 1.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Mr. Vericker advised he contacted Mr. Greisling of the TMA concerning obtaining warranty documents for maintenance of the monument sign. Mr. Vericker advised that Mr. Greisling indicated he put a package together and sent the package to District Management. Discussion ensued concerning the maintenance agreement and whether it would be executed.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board directed District Counsel to remove language from the proposed agreement relating to replacement costs for the Tara Community Development District 1.

Mr. Vericker advised that he obtained and reviewed a copy of the TMA governing documents as was requested at the previous meeting. Mr. Vericker provided an overview of distinctions between an HOA and a CDD. Mr. Vericker asked the Board for their specific questions relating to the TMA documents. Discussion ensued.

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board authorized District Counsel to request from the TMA a copy of any legal opinions obtained by the TMA that relate to the responsibility for maintenance of certain common areas for the Tara Community Development District 1.

B. District Engineer  
Not Present

C. District Manger

Ms. Syvret provided an update relating to the carpet installation; the deposit had been paid, the carpet had been ordered and the installation would occur during the first week of March.

Ms. Syvret announced that the next regularly scheduled meeting of the Board of Supervisor's will be held on March 23, 2010. Ms. Syvret asked when the Board would like to hold the next budget workshop. It was determined the Community Workshop for discussion related to the budget will be held on March 11, 2010 at 9:30 a.m.

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor, the Board authorized District Staff to advertise the budget workshop for Thursday March 11, 2010 at 9:30 a.m. for the Tara Community Development District 1.

Mr. Connor advised that the landscape contract expires next month. The Vendor has agreed to execute a renewal contract for three (3) years at no cost increase. Discussion ensued.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board authorized renewal of the contract with Florida Lawn Pros for landscape maintenance services at \$13,575 per month, authorized District Staff to draft a contract and authorized the Chairman to execute such contract for the Tara Community Development District 1.

Mr. Connor suggested that the Board approve plantings for pond #4, which was requested at a previous meeting. Discussion ensued.

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board approved a proposal from Florida Lawn Pros to install ten (10) East Palatka Holly along pond #4 at a total cost of \$2,900 for the Tara Community Development District 1.

D. Field Manager

Mr. Robinson advised that the gas had been turned off to the pool and spa due to the cold temperatures. Mr. Robinson stated he would like to set guidelines as to what temperatures he should turn off the gas heaters to save costs. The Board determined it should be left to Mr. Robinson's discretion.

Mr. Robinson stated he had contacted the golf course concerning a complaint from a resident concerning bees coming from a tree on the golf course.

Mr. Robinson advised that the inflow to the pond next to Magnolia Crossing is about a foot under water. Aquagenix has been contacted to look at the inflow. The Board authorized Mr. Robinson to contact the District Engineer to discuss.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

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

1. Mr. Connor – No requests or comments.
2. Mr. Powers – No requests or comments.
3. Mr. Schmidt distributed a draft newsletter and requested the Board review and advise of any revisions. Mr. Schmidt presented proposals for new printer, computer and mail folder in an effort publish news letters in-house as opposed to sending them out to a printer. The cost of outsourcing to a printer is approximately \$1,500 to \$2,000 per distribution. Discussion ensued.

On a Motion by Mr. Mojica, seconded by Mr. Powers, with all in favor, the Board authorized the purchase of an HP printer, computer and paper folder not to exceed \$2,200 for the Tara Community Development District 1.

4. Mr. Pfeiffer – No requests or comments.
5. Mr. Mojica – No requests or comments.

Audience comments and requests were entertained. No Board action was taken

**EIGHTH 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 11:45 a.m. for the Tara Community Development District 1.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman