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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, September 28, 2010 at 9:32 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>
Dan Powers	<b>Board Supervisor, Vice Chairman</b>
Peter Pfeiffer	<b>Board Supervisor, Assistant Secretary</b>
John Schmidt	<b>Board Supervisor, Assistant Secretary</b>
Joe Mojica	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Molly Syvret	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin (via speaker phone)</b>
Gene Robinson	<b>Field Manager</b>
Beth Bond	<b>Supervisor Elect</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  
July 27, 2010**

Ms. Syvret presented the minutes of the Board of Supervisors meeting held on July 27, 2010. She asked if there were any questions or comments. There were none.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on July 27, 2010 for the Tara Community Development District 1.

**THIRD ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for August and September 2010**

Ms. Syvret presented the Operation and Maintenance Expenditures for the month of August. The expenditures for August, the period of July 1-31, 2010, totaled \$30,029.83. Ms. Syvret asked if there were any questions or comments. There were none.

On a Motion by Mr. Mojica, seconded by Mr. Powers, with all in favor, the Board approved the Operation and Maintenance Expenditures for August 2010 (\$30,029.83) for the Tara Community Development District 1.

Ms. Syvret presented the Operation and Maintenance Expenditures for the month of September. The expenditures for September, the period of August 1-31, 2010, totaled \$27,542.87.

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor, the Board approved the Operation and Maintenance Expenditures for September 2010 (\$27,542.87) 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 August 31, 2010.

**FIFTH ORDER OF BUSINESS**

**Discussion Regarding Tara Monument Signage Maintenance Agreement**

Mr. Connor reviewed the letter received from Counsel for the Tara Master Association in response to Mr. Vericker's correspondence. Discussion ensued.

On a Motion by Mr. Schmidt, seconded by Mr. Pfeiffer, with all in favor, the Board authorized District Counsel to respond to the August 18, 2010 correspondence from TMA Counsel regarding the monument signage, clarifying the District's reason for not signing the agreement for the Tara Community Development District 1.

District Counsel left the meeting in progress.

Discussion ensued regarding supervisor and management contact with District Counsel outside of meetings. No action was taken.

**SIXTH ORDER OF BUSINESS**

**Selection of Audit Committee and  
Scheduling of the First Meeting of the  
Audit Committee**

Ms. Syvret explained the audit process for the Board and audience. She asked the Board to please appoint an Audit Committee.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board appointed the entire Board to the Audit Committee and scheduled the first meeting of the Audit Committee for October 26, 2010 at 9:30 a.m. for the Tara Community Development District 1.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2010-06,  
District Meeting Schedule for Fiscal Year  
2010/2011**

Ms. Syvret provided an overview of the resolution and stated that the meeting schedule being presented is the same as the current schedule with meetings being held on the fourth Tuesday of each month, commencing at 9:30 am. She asked if there were any questions. There were none.

On a Motion by Mr. Schmidt, seconded by Mr. Pfeiffer, with all in favor, the Board adopted Resolution 2010-06, Designating the Dates, Time and Location for Regular Meetings of the Board of Supervisors for Fiscal Year 2010/2011 for the Tara Community Development District 1.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

No Report

B. District Engineer

Not Present.

C. Field Manager

Mr. Robinson provided follow up regarding the alarm system. Currently there are no fire alarms in the community center. Mr. Robinson obtained proposals for installation of the fire alarm. Wentzel and EMG provided proposals. ADT did not respond to the request for a proposal. The Board directed Mr. Robinson to send a letter to ADT regarding the lack of response.

Mr. Robinson advised that he obtained pricing for replacement of the air conditioning unit; the proposal from Artic Air was \$4,575, the proposal from Air Clean was \$3,300, and he is awaiting a proposal from AC Warehouse. Discussion ensued.

On a Motion by Mr. Pfeiffer, seconded by Mr. Mojica, with all in favor, the Board authorized replacement of the AC handler and unit in an amount not to exceed \$4,000 for the Tara Community Development District 1.

Mr. Robinson advised that Aquagenix is recommending aeration at the lake at the entrance at Linger Lodge, proposals are forthcoming.

D. District Manger

Ms. Syvret stated that the next meeting of the Board of Supervisors is scheduled for October 26, 2010 at 9:30am.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

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

1. Mr. Powers reminded the Board and audience of the flu shot clinic to be held at the Community Center on October 14. Mr. Powers also asked questions regarding rental of the Community Center.
2. Mr. Pfeiffer had questions regarding the ability to set the alarm at the Community Center automatically or remotely.
3. Mr. Schmidt raised concerns over landscaping costs and continued planting of new material. He also advised that the newsletter would be going out Friday, October 1.

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

**TENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Mojica, seconded by Mr. Connor, with all in favor, the Board adjourned the Board of Supervisors' meeting at 11:25 a.m. for the Tara Community Development District 1.

  
Secretary / Assistant Secretary

  
- Chairman / Vice Chairman