

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

The **special** meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Thursday, December 4, 2008 at 9:30 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

Darby Conner	Board Supervisor, Chairman
Rick Thorson	Board Supervisor, Vice Chairman
John Schmidt	Board Supervisor, Assistant Secretary
Dan Powers	Board Supervisor, Assistant Secretary
Peter Pfeiffer	Board Supervisor, Assistant Secretary

Also present were:

Jon Miller	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley Robin & Williams <i>(via speakerphone)</i>
Gene Robinson	Field Manager
Ada Mojica	Field Manager
Joe Mojica	Resident

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Miller called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Motion to Approve the Agenda as Set Forth

On a Motion by Mr. Powers, seconded by Mr. Thorson with all in favor, the Board approved the agenda as set forth for the Tara Community Development District 1.

THIRD ORDER OF BUSINESS

Golf Course Easement Documents

Mr. Vericker presented the easement documents to the Board. It was stated on page six of Exhibit B, the name of the Engineer is incorrect. Mr. Vericker stated this error will not affect the integrity of the document.

On a Motion by Mr. Powers, seconded by Mr. Schmidt, with all in favor, the Board authorized the Chairman to execute the Golf Course Easement Documents for the Tara Community Development District 1.

(Mr. Vericker left the meeting in progress)

FOURTH ORDER OF BUSINESS

**Solar Panel Presentation- Scott
Egglefield, Mirasol FAFCO Solar**

Mr. Egglefield presented information regarding the benefits of solar panels for the community pool for the Board of Supervisors. He stated the proposal for the 20 panels with a 15 year warranty is a cost of \$14,950.00 with a projected 50% savings in electricity expenditures. The Board requested a written proposal be sent to the District Manager from Scott Egglefield.

FIFTH ORDER OF BUSINESS

Review of the District's Financials

Discussion ensued regarding the prioritization of the community projects. No Board action was taken.

Mr. Joe Mojica, a member of the concerned citizens group, presented the proposals regarding the sound system projects for the Board meetings. No Board action was taken.

Discussion ensued regarding the security system, fire alarm system, new DVR installation, and tennis court resurfacing. No Board action was taken.

SIXTH ORDER OF BUSINESS

**Consideration of Florida Lawn Pros
Landscape Maintenance Agreement
Extension**

On a Motion by Mr. Powers, seconded by Mr. Thorson, with all in favor, the Board authorized the District Manager to renew the Florida Lawn Pros Landscape and Maintenance Agreement until 2010 for the Tara Community Development District 1.

SEVENTH ORDER OF BUSINESS

**Consideration of Florida Lawn Pros
Proposal for Community Mulching**

On a Motion by Mr. Powers, seconded by Mr. Pfeiffer, with all in favor, the Board authorized the District Manager to proceed with the deposit check for the mulch, and schedule a date and time for the service to occur, for the Tara Community Development District 1.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
Mr. Miller stated that the next meeting will be held on Thursday, December 18, 2008 at 9:30 a.m.
- D. Field Manager
No report.

NINTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Mr. Miller asked if there were any Supervisors requests. Mr. Pfeiffer requested the advertisements regarding the meeting schedule and special meetings for his records. Mr. Connor stated Debby Bonds, an ARC member, will attend the next meeting. Mr. Miller stated he would include this presentation on the next agenda.

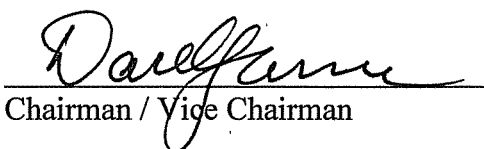
The Board entertained audience comments with no further Board action taken.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Powers, seconded by Mr. Schmidt, with all in favor, the Board adjourned the Board of Supervisors' meeting at 12:22 p.m. for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman