2008-2009 CDD BUDGET COMMITTEE

Meeting Date: February 6, 2008
9:30 at the Tara Preserve Community Center

Attendees: Mike Dyer
            Karen Hartman
            Linda Hodson
            Peter Pfeiffer
            Don Stoddard

Summary:

Much time was spent in better understanding the District's Financial
Statements and the budget worksheet.

It was agreed that Ms Hartman would provide the Committee a copy of
the 2007-2008 year-end Statement of Revenues and Expenditures with the
percentage of increase/decrease for each line item.

The Committee was given the task of developing the following;

1. A list of Goals to guide the CDD Board of Supervisors (BOS) in
   the coming year.

2. Develop a "Wish List" of Community Improvements for the CDD
   BOS.

3. Develop and prepare a Proposed budget for the 2008-2009 year
   for presentation to the BOS no later than the April 2008 BOS
   Board meeting.

The meeting adjourned at 11:15 AM

Prepared by: Don Stoddard

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