
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 regular meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Thursday, May 24, 2007 at 7:00 p.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

Peter Pfeiffer	Board Supervisor, Chairman
Gerald Wixson	Board Supervisor, Vice Chairman
Darby Conner	Board Supervisor, Assistant Secretary
Dan Powers	Board Supervisor, Assistant Secretary
Jack Horner	Board Supervisor, Assistant Secretary

Also present were:

Karen Hartman	District Manager, Rizzetta & Company, Inc.
Gene Robinson	Field Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order

The meeting was called to order and roll call was completed.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Board
of Supervisors' Meeting held on
April 26, 2007**

Ms. Hartman stated that the first order of business is the consideration of minutes of the Board of Supervisors' meeting held on April 26, 2007 and asked if there were any comments, questions, additions or deletions. There was discussion regarding suggested changes. Ms. Hartman asked if there is a motion to approve the minutes, as amended.

<p>On a Motion by Mr. Powers, seconded by Mr. Wixson, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on April 26, 2007 (as amended) for the Tara Community Development District 1.</p>

THIRD ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for May 2007**

Ms. Hartman stated that the next order of business is the consideration of the Operation and Maintenance Expenditures for May 2007.

The Board discussed the payroll charges and charges from the Preserve Golf Club charges. There was a request for a motion.

On a Motion by Mr. Powers, seconded by Mr. Conner, with all in favor, the Board approved the Operation and Maintenance Expenditures for May 2007, excluding the invoices for the Preserve Golf Club charges in the amount of \$4,011.68, for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2007/2008
Proposed Budget**

Ms. Hartman stated that the next item of business was the presentation of the Fiscal Year 2007/2008 Proposed Budget. A lengthy discussion ensued regarding District landscaping and fencing issues.

On a Motion by Mr. Wixson, seconded by Mr. Powers, with one opposed (Mr. Horner), the Board approved the landscaping work on the corner of Tail Feather Way and Tara Boulevard for the Tara Community Development District 1.

Mr. Conner reviewed the landscaping plans in detail for the subject areas. A lengthy discussion ensued. Several of the Supervisors expressed their thoughts regarding the landscaping and fencing issues. Ms. Hartman chronicled the events regarding same. A motion was requested to approve all maintenance and landscaping on these areas.

On a Motion by Mr. Powers, seconded by Mr. Pfeiffer, with all in favor, the Board ratified the landscaping maintenance and expenses provided by the District for Birds Eye Terrace, Wingspan Way and the area across from Magnolia by the white fence for the Tara Community Development District 1.

Ms. Hartman stated that a motion was needed to memorialize all maintenance provided by the District at Birds Eye Terrace and Wing Span Way and to officially record a maintenance agreement. A discussion ensued regarding whether the District has to routinely maintain property which it does not own. A discussion also ensued regarding the conveyance of the properties routinely maintained by the District. Legal fees and survey fees were also an issue discussed.

The Board resumed discussions on the Proposed Fiscal Year 2007/2008 Budget.

On a Motion by Mr. Wixson, seconded by Mr. Powers, with all in favor, the Board approved the Proposed Fiscal Year 2007/2008 Budget for the Tara Community Development District 1.

Ms. Hartman asked for a motion to approve Resolution 2007-06, Approving the Fiscal Year 2007/2008 Proposed Budget.

On a Motion by Mr. Wixson, seconded by Mr. Horner, with all in favor, the Board approved Resolution 2007-06, Approving the Fiscal Year 2007/2008 Proposed Budget and setting the public hearing for July 26, 2007 at 7:00 p.m. at the Tara Community Center, 7340 Tara Preserve Lane, Bradenton, Florida 34203 for the Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

Consideration of Easement and Water Use Agreement

Ms. Hartman stated the next item on the agenda, the Consideration of the Easement and Water Use Agreement is not ready for discussion and will need to be tabled until next month's meeting.

SIXTH ORDER OF BUSINESS

Discussion regarding Golf Ball Retrieval from Lakes

The topic of golf ball retrieval was brought forth. The Board was notified that the golf course management would begin informing the Board when someone is going to retrieve golf balls from the lakes. A discussion ensued. No action was necessary.

SEVENTH ORDER OF BUSINESS

Consideration of Proposal for the Stormwater Inspection for Phases II, III, Subphases E & F & L

Ms. Hartman stated that the next item on the agenda is the consideration of Proposal for the Stormwater Inspection for Phases II, III, and Subphases E & F & L. A discussion ensued, after which a motion was requested to approve the inspections.

On a Motion by Mr. Wixson, seconded by Mr. Horner, with all in favor, the Board approved the proposal for the Stormwater Inspection for Phases II, III, and Subphases E & F & L for the Tara Community Development District 1.

EIGHTH ORDER OF BUSINESS

District Manager Report

Ms. Hartman discussed the Chairman's budget concern regarding the overage of District Counsel fees. She suggested that in future meetings, the Board consider going out of the usual agenda order so that the items for which District Counsel is needed are all grouped together, then District Counsel can excuse himself from the meeting and thereby reduce his fees by not sitting through the entire Board meeting.

Ms. Hartman also stated that the Field Manager has some materials to distribute to the Board Supervisors. She suggested the Board review the report and bring comments back to the next meeting.

Ms. Hartman informed the Board that installation on a portion of the Arrow fence has stopped, as some details are worked out. She stated she will bring the topic back to the Board at their next meeting.

NINTH ORDER OF BUSINESS

Supervisor Comments

Mr. Conner commented on the Board's commitment to landscape improvements and priority setting. Discussion ensued by the Board.

Mr. Powers asked if the \$80 has been replenished in the petty cash account. Ms. Hartman informed Mr. Robinson that he needs to speak with District Management's accounting department and provide accounting staff with reconciliation directly so that there is information in the records for audit purposes. A motion was requested for reimbursement of telephone services for the Field Manager.

On a Motion by Mr. Powers, seconded by Mr. Conner, with all in favor, the Board approved reimbursement to Gene Robinson for the conference phone/voice station for the Tara Community Development District 1.

A question was raised about the ponds water level which is used for irrigation. Ms Hartman clarified that she had met with the Chairman and Mr. Agnelli. She then asked the Chairman, in the spirit of maintaining a watchful diligence on the budget, if he was available to meet with her and the field manager on a biweekly basis. Mr. Pfeiffer agreed to the scheduled meetings.

TENTH ORDER OF BUSINESS

Audience Comments

Donna Guess told the Board of a problem with lake, L-904. Mr. Powers offered to look at the problem and discuss it with the Field Manager.

ELEVENTH ORDER OF BUSINESS

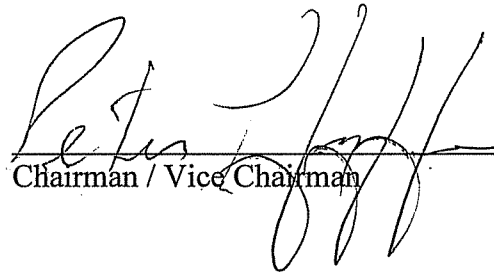
Adjournment

Mr. Pfeiffer stated that there were no further items on the agenda and asked for a motion to adjourn.

On a Motion by Mr. Wixson, seconded by Mr. Powers, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 9:30 p.m. for the Tara Community Development District 1.



Secretary / Assistant Secretary



Chairman / Vice Chairman