

MINUTES OF MEETING

**TARA
COMMUNITY DEVELOPMENT DISTRICT 1**

The Landowners' meeting of the Board of Supervisors of Tara Community Development District 1 was held on **Thursday, November 18, 2004 at 1:00 p.m.** at the Tara CDD Clubhouse, located at 7340 Tara Preserve Lane, Bradenton, Manatee County, Florida 34203.

Present was:

John Agnelli **Landowners' Representative/ Proxy Holder**

Also present were:

Michelle Hall **District Counsel, Dye, Deitrich, Prather,
Petruff & St. Paul**

Anna Culerson **Homeowner**
Audience

FIRST ORDER OF BUSINESS

Call to Order/ Designation of Proxy

Ms. Hartman called the meeting to order. Ms. Hartman asked Mr. Agnelli would like to appoint a meeting Chairman. Ms. Hartman was asked to continue chairing the meeting. She stated that Mr. Agnelli has a designation of proxy from Tara Manatee, Inc.

SECOND ORDER OF BUSINESS

Announcement of Candidates

Ms. Hartman stated that the purpose of the election is to elect three members to the Board. The seats are currently held by John Agnelli, Wayne Westerman and David Rekow.

THIRD ORDER OF BUSINESS

Call for Nominations

Ms. Hartman stated the nominations to the Board are as follows: John Agnelli, Wayne Westerman and David Rekow.

FOURTH ORDER OF BUSINESS

Election of Supervisors

The votes were cast as follows: John Agnelli received 268 votes; David Rekow received 268 votes, and Wayne Westerman 260.

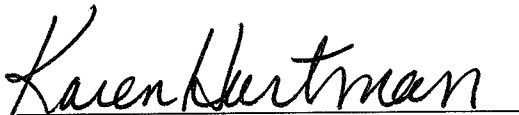
Ms. Hartman stated that two individuals receiving the highest number of votes, which include John Agnelli and David Rekow will each serve a four-year term and Wayne Westerman, will serve a two-year term.

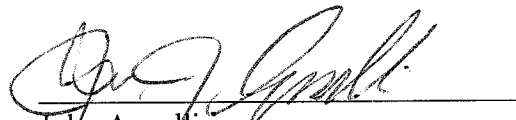
FIFTH ORDER OF BUSINESS

Adjournment

Ms. Hartman stated that there were no other agenda items to come before the Board and asked for a motion to adjourn. The meeting adjourned at 1:05 p.m.

On a MOTION by Mr. Westerman, seconded by Mr. Agnelli, with all in favor, the Board adjourned the meeting for Tara Community Development District 1.


Karen Hartman
Secretary


John Agnelli
Chairman