

MINUTES OF MEETING

**TARA
COMMUNITY DEVELOPMENT DISTRICT 1**

The regular meeting of the Board of Supervisors of Tara Community Development District 1 was held on **Thursday, March 27, 2003 at 1:00 p.m.** at the Tara Clubhouse, located at 7340 Tara Preserve Lane, Bradenton, Manatee County Florida 34203.

Present and constituting a quorum were the following:

John Agnelli	Board Supervisor, Chairman
Dave Rekow	Board Supervisor, Vice Chairman
Joe Pufta	Board Supervisor, Assistant Secretary
Wayne Westerman	Board Supervisor, Assistant Secretary <i>(joined meeting in progress)</i>

Also present were:

Nicholas Staszko	District Manager, Rizzetta & Company, Inc.
Patricia Petruff	District Counsel, Dye, Deitrich, Prather, Petruff & St. Paul
John Foley	District Engineer Representative, Lombardo, Skipper & Foley <i>(joined meeting in progress)</i>
Homeowners	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Staszko called the meeting to order.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' Meeting
on February 27, 2003**

Mr. Staszko stated that the first item for consideration is the minutes of the Board of Supervisors' meeting on February 27, 2003 (behind tab 1). He asked if there were any additions, deletions or corrections to the minutes. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Mr. Pufta, seconded by Mr. Rekow, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting on February 27, 2003 for Tara Community Development District 1.

THIRD ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2003-06**

Mr. Staszko stated that the next item on the agenda is the consideration of Authorization to Disburse District Funds 2003-06 (located behind tab 2). The disbursement consists of invoices for standard contractual obligations, legal fees, and management fees. Mr. Rekow asked if the total included paid items. Mr. Staszko stated that the total included both paid and unpaid items. Mr. Staszko asked for any other questions. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Mr. Rekow, seconded by Mr. Agnelli, with all in favor, the Board approved the Authorization to Disburse District Funds 2003-06 for Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2003-10,
Designating Account Signatories**

Mr. Staszko stated that the next item on the agenda is the consideration of Resolution 2003-10, Designating Account Signatories (located behind tab 3). Mr. Staszko stated that this resolution is a standardized form required to officially designate Mr. Staszko as an authorized signatory for the District. Ms. Petruff asked if two signatures are required on all checks. Mr. Staszko confirmed that two signatures are required on all checks. Mr. Rekow asked if the five Board members are designated as authorized signatories. Mr. Staszko stated that all five Board members are authorized signatories. He stated that upon initial establishment of a district, the Treasurer, Secretary and Chairman are designated as signatories, but other Board members may be added at any time. Mr. Rekow also requested to have Mr. Agnelli added as an authorized signer. Mr. Stasko stated that Mr. Agnelli was already approved as a signatory per a previously approved resolution, signifying the Chairman as an authorized signatory. Mr. Staszko asked if there were any questions. Hearing and seeing none, he asked for a motion to adopt the resolution and approve its filing for audit purposes.

On a MOTION by Mr. Pufta, seconded by Mr. Rekow, with all in favor, the Board adopted Resolution 2003-10, Designating Account Signatories for Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Petruff presented to the Board her recommendations concerning the revision of the District's Rules of Procedure. She distributed a draft of the revised rules to the Board. Ms. Petruff asked the Board to authorize her firm to place an advertisement for a public hearing in the Bradenton Herald to adopt the revised Rules of Procedure. She stated that any questions from the Board members can be addressed at that time and any additional changes can be made at that time. Ms. Petruff stated that the rules at this point are considered amended rules and do not need to be adopted immediately.

Mr. Staszko stated that the statutory requirement for advertisement of a public hearing requires a 31 day notice, and there will not be sufficient time before the next Board meeting. Mr. Agnelli asked if there were any significant changes to the rules. Ms. Petruff stated that there were minor changes made to ensure the Rules reflected Florida statutory requirements. A discussion ensued regarding if the public hearing notice needed to be advertised in The Florida Administrative Weekly. Ms. Petruff also stated that the specific authority and laws implemented were added to the Rule revision. (*Mr. Westerman and John Foley joined the meeting.*) Mr. Staszko asked if there were any further questions. Hearing and seeing none, Mr. Staszko asked for a motion to authorize the advertisement of the public hearing for acceptance of the rule amendments.

On a MOTION by Mr. Rekow, seconded by Mr. Agnelli, with all in favor, the Board approved the authorization to advertise the public hearing for the revised Rules of Procedure in the Bradenton Herald for Tara Community Development District 1.

B. District Engineer
No report.

- C. District Manager
Mr. Staszko stated that the current financial statements are located behind tab 4.

SIXTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

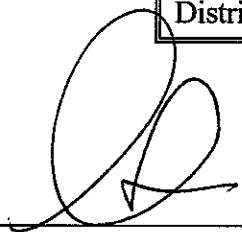
Mr. Staszko stated that the next item on the agenda is Supervisor requests and audience comments. There were several audience members in attendance. Mr. Staszko asked the Chairman to open the floor for audience comments. Ms. Pittman of 6704 Fairway Gardens Drive stated that she is interested in renting the clubhouse to conduct Jazzercise classes for residents and nonresidents. She stated that she has liability insurance, and gave the Board the days and times that she would like to hold classes. She presented the insurance information to the Board. Mr. Agnelli stated that the Board will review her request, consulting legal advice in rendering the final decision. Mr. Staszko asked if there were any further questions from the audience. He asked if there were any further Supervisor comments or requests. There were none.

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Staszko stated that there were no other agenda items to come before the Board and asked for a motion to adjourn.

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



Nicholas Staszko
Secretary



John Agnelli
Chairman