

MINUTES OF MEETING

**TARA
COMMUNITY DEVELOPMENT DISTRICT 1**

The regular meeting of the Board of Supervisors of Tara Community Development District 1 was held **Thursday, May 23, 2002 at 1:10 p.m.** at The Community Bank, located at 6000 State Road 70 East, Manatee County, Bradenton, Florida 34203.

Present and constituting a quorum were the following:

Matt Loiacano	Board Supervisor, Chairman
Dave Rekow	Board Supervisor, Assistant Secretary
Wayne Westerman	Board Supervisor, Assistant Secretary

Also present were:

Pete Williams	District Manager, Rizzetta & Company
Bob Lombardo	District Engineer, Lombardo, Skipper & Foley
Dave Deitrich	District Counsel, Dye, Deitrich, Prather, Petruff & St. Paul (<i>joined meeting in progress</i>)

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order.

SECOND ORDER OF BUSINESS

Consideration of Replacement Supervisor

Mr. Williams stated that the first order of business was the consideration of a replacement supervisor. He asked if the Board had any names for consideration. Mr. Loiacano stated that a list of possible candidates has been compiled and a replacement is being sought; however, there are no recommendations at this time. Mr. Williams stated that they will hold this issue until next month.

THIRD ORDER OF BUSINESS

**Consideration of Meeting Minutes
of the Board of Supervisors' Meeting on
April 25, 2002**

Mr. Williams stated that the next order of business is the consideration of the minutes of the Board of Supervisors' meeting on April 25, 2002 (located behind tab 1). Mr. Williams asked if there were any additions, deletions or corrections to the minutes. Hearing and seeing none, he asked for a motion to approve the minutes.

<p>On a Motion by Mr. Loiacano, seconded by Mr. Westerman, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Meeting on April 25, 2002 for Tara Community Development District 1.</p>

FOURTH ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 02-08**

Mr. Williams stated that the next item on the agenda is the consideration of Authorization to Disburse District Funds 02-08 (located behind tab 2). (*Mr. Deitrich joined the meeting.*) Mr. Williams asked if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Mr. Rekow, seconded by Mr. Loiacano, with all in favor, the Board approved Authorization to Disburse District Funds 02-08 for Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

Consideration of Construction Requisitions

Mr. Williams stated that there were no construction requisitions for approval at this time. Mr. Loiacano requested that a current balance of the construction fund be brought to the next Board meeting.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.
- C. District Manager
Mr. Williams stated that the current financial statement is located behind tab 3. He reminded the Board that the public hearing for the budget (fiscal year 2002-2003) was set for July 25, 2002. Mr. Loiacano introduced Ms. Jackie Guy, who is working at the clubhouse. She is currently responsible for the coordination of membership activities for the District. Mr. Loiacano is in the process of negotiating a contract with the current development company. It is proposed that they would provide a package of services (by clubhouse personnel) to the District for a fixed monthly expense.

SEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

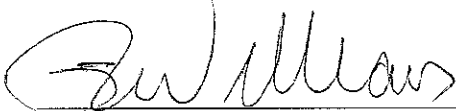
Mr. Williams stated that the next item on the Agenda is Supervisor Requests and Audience Comments. The only audience members in attendance were those named at the onset of the meeting. He asked if there were any Supervisor requests. Mr. Loiacano suggested that the location of the Board meetings be changed to the clubhouse. Mr. Williams stated that the location is adopted in September for the upcoming fiscal year. He suggested that the location be changed at that time, being that the location of the public hearing has already been published. There were no other Supervisor requests.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Williams 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. Westerman, seconded by Mr. Rekow, with all in favor, the Board adjourned the meeting for Tara Community Development District 1.



Pete Williams
Secretary



Matt Loiacano
Chairman