

**MINUTES OF MEETING**

**TARA  
COMMUNITY DEVELOPMENT DISTRICT**

The landowner's meeting of the Board of Supervisors of the Tara Community Development District was held **Thursday, March 23, 2000 at 1:00 p.m.** at the offices of Community Bank located at 6000 State Road 70 East, Bradenton, Manatee County, Florida.

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Williams called the meeting to order. He stated that the representative of the landowner, Tara-Manatee, was present (Matt Loiacano). There is currently only one landowner who has access to 540 votes based on Statute. The purpose of the meeting is for the landowner to formally elect five Board Supervisors to the Tara Community Development District. For the record, per Florida Statute 190, this meeting was duly noticed in the Bradenton Herald on March 2 and March 9, 2000.

**SECOND ORDER OF BUSINESS**

**Appointment of Meeting Chairman**

Mr. Williams stated that the first item of business is the appointment of a meeting chairman. He asked Mr. Loiacano if he wanted to chair the meeting or he would prefer Mr. Williams or someone else to do it. Mr. Loiacano stated that it was fine for Mr. Williams to continue as chair.

**THIRD ORDER OF BUSINESS**

**Announcement of Candidates and  
Call for Additional Nominations**

Mr. Williams stated that the next item for discussion is the announcement of supervisor candidates and a call for any additional names. Five candidates have submitted their names: Matt Loiacano, Dale Johnson, Jim Miller, Wayne Westerman and Martin Pilote. Mr. Williams asked if there were any additional nominations for the positions, but there were none. There was a brief recess in order for the landowner to prepare his ballot and submit it for tabulation.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors**

After the brief recess, Mr. Williams stated that the ballot had been tabulated and following are the results. The two highest vote recipients will each serve a four-year term (Matt Loiacano and Dale Johnson). The remaining three individuals (Jim Miller, Wayne Westerman and Martin Pilote) will each receive two-year terms.

**FIFTH ORDER OF BUSINESS**

**Owner Requests**

Mr. Williams stated the next item for discussion is if there are any owner requests. There were none.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

Mr. Williams asked Mr. Loiacano if there was any other items for discussion. Mr. Loiacano adjourned the landowner's meeting.

**MINUTES OF MEETING**

**TARA  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Tara Community Development District was held **Thursday, March 23, 2000 at 1:05 p.m.** at the offices of Community Bank located at 6000 State Road 70 East, Bradenton, Manatee County, Florida.

Present and constituting a quorum were the following:

Dale Johnson	<b>Board Supervisor</b>
Matt Loiacano	<b>Board Supervisor</b>
James Miller	<b>Board Supervisor</b>

Also present were:

Kenza van Assenderp	<b>General Counsel (via speaker phone)</b>
Patricia Petruff	<b>District Counsel</b>
Dave Dietrich	<b>District Counsel</b>
Pete Williams	<b>District Manager</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Williams called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Oath of Office for Supervisors**

Mr. Williams stated that the first item of business is to give the Oath of Office to the Supervisors. He read the oath and asked each Board member to so swear and affirm. Dale Johnson, Matt Loiacano and James Miller so swore and affirmed. For the record, Mr. Williams is a Notary of the State of Florida and authorized to administer such oath.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 00-26  
Canvassing and Certifying Election**

Mr. Williams stated that the next item for discussion is the consideration of Resolution 00-26 (located behind tab 2). Following are the election results: Matt Loiacano with 548, Dale Johnson with 547, Jim Miller with 500, Wayne Westerman with 500, and Martin Pilote with 500. Matt Loiacano and Dale Johnson will each serve a four-year term, and Jim Miller, Wayne Westerman and Martin Pilote will each serve a two-year term. Mr. Williams asked if there were any questions regarding Resolution 00-26. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Ms. Johnson, seconded by Mr. Miller, with all in favor, the Board approved Resolution 00-26 for the Tara Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Consideration of Resolutions 00-27 through  
00-29, Appointing Officers**

Mr. Williams stated that the next order of business is the consideration of the three resolutions appointing officers. Resolution 00-27 is to appoint the Chairman. Dale Johnson nominated Matt Loiacano as Chairman and it was seconded by Jim Miller. There were no other nominations to this position.

On a MOTION by Ms. Johnson, seconded by Mr. Miller, with all in favor, the Board approved Resolution 00-27 appointing Matt Loiacano as Chairman for the Tara Community Development District.

Mr. Williams stated that the next order of business is the consideration of Resolution 00-28 to appoint the Vice-Chairman. Matt Loiacano nominated Dale Johnson as Vice-Chairman and it was seconded by Jim Miller. There were no other nominations to this position.

On a MOTION by Mr. Loiacano, seconded by Mr. Miller, with all in favor, the Board approved Resolution 00-28 appointing Dale Johnson as Vice-Chairman for the Tara Community Development District.

Mr. Williams stated that the next order of business is the consideration of Resolution 00-29 to appoint the three Assistant Secretaries. The positions would be filled by Jim Miller, Wayne Westerman and Mark Pilote. There were no other nominations to this position.

On a MOTION by Ms. Johnson, seconded by Mr. Loiacano, with all in favor, the Board approved Resolution 00-29 appointing Jim Miller, Wayne Westerman and Mark Pilote as Assistant Secretaries for the Tara Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Meeting Minutes  
of the Board of Supervisors' Meetings on  
February 24 and March 15, 2000**

Mr. Williams stated that the next order of business is the consideration of the meeting minutes of the Board of Supervisors' Meetings on February 24 and March 15, 2000 located behind tab 4 in the agenda packet. 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 meeting minutes.

On a Motion by Mr. Loiacano, seconded by Mr. Miller, with all in favor, the Board of Supervisors approved the Meeting Minutes of the Board of Supervisors' Meetings on February 24, 2000 for the Tara Community Development District.

On a Motion by Mr. Miller, seconded by Mr. Loiacano, with all in favor, the Board of Supervisors approved the Meeting Minutes of the Board of Supervisors' Meetings on March 15, 2000 for the Tara Community Development District.

**SIXTH ORDER OF BUSINESS**

**Public Hearing on Fiscal Year 99/00 Budget**

Mr. Williams stated that the next item on the agenda is the Public Hearing on the Fiscal Year 99/00 Budget. Mr. Williams asked the Board for a motion to open the public hearing.

On a Motion by Mr. Loiacano, seconded by Ms. Johnson, with all in favor, the Board of Supervisors opened the public hearing on FY 99/00 Budget for the Tara Community Development District.

This public hearing was duly advertised in the legal classified on March 7 and March 14 in the Bradenton Herald. The first ad was run at least 15 days prior to today's meeting as required by Florida Statutes 190. A copy of this proposed budget was submitted to Manatee County 60 days in advance. Mr. Williams stated that the budget reflected administrative costs based on current contracts for such items as District Manager, accounting services, District Counsel, General Counsel, postage, etc. The budget is for \$60,300. Mr. Williams asked the Board if they had any questions about the budget or recommendations for changes to the budget. There were no comments. Mr. Williams asked for a motion to adjourn the public hearing.

On a Motion by Ms. Johnson, seconded by Mr. Loiacano, with all in favor, the Board of Supervisors closed the public hearing on FY 99/00 Budget for the Tara Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 00-30**  
**Adopting the 99/00 Budget**

Mr. Williams stated that the next item for discussion is the consideration of Resolution 00-30 to adopt the 1999/2000 budget. He asked the Board if they had any questions or comments. Hearing and seeing none, he asked for a motion to approve.

On a Motion by Mr. Loiacano, seconded by Ms. Johnson, with all in favor, the Board of Supervisors approved the FY 99/00 Budget for the Tara Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Continuance of the Public Hearing on**  
**Uniform Rules of Procedure**

Mr. Williams stated that the next item on the agenda is the Public Hearing on the Uniform Rules of Procedure. He asked for a motion to open the public hearing.

On a MOTION by Mr. Loiacano, seconded by Mr. Miller, with all in favor, the Board opened the public hearing on Uniform Rules of Procedure for the Tara Community Development District.

Mr. Williams stated that a copy of the proposed rules had been distributed to the Board under separate cover. Special District Counsel, Ms. Petruff, gave a brief synopsis on the rules. She stated that each one of the rules cites a specific authority in a law implemented. She further stated that the section on continuing and full disclosure of public financing, which had been sent by Ken van Assenderp, be included into the rules as section 12. The text that Mr. van Assenderp provided on March 15, 2000 would be incorporated at that point in the Uniform Rules of Procedure with the revisions as noted last week and the citation references that were noted last week. Ms. Petruff asked the Board if they had any questions. The Board had no questions.

On a MOTION by Mr. Loiacano, seconded by Ms. Johnson, with all in favor, the Board closed the public hearing on Uniform Rules of Procedure for the Tara Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 00-23**  
**Adopting Uniform Rules of Procedure**

Mr. Williams stated that the next item for consideration is Resolution 00-23, which is to adopt the Uniform Rules of Procedure. The Board had no further questions or comments regarding Resolution 00-23, so Mr. Williams asked for a motion to approve.

On a MOTION by Ms. Johnson, seconded by Mr. Miller, with all in favor, the Board approved the Uniform Rules of Procedure for the Tara Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 00-31**  
**Setting a Date for a Public Hearing on**  
**Using the Uniform Method of Collection**

Mr. Williams stated that the next item for discussion is the consideration of Resolution 00-31 to set a date for a public hearing on using the uniform method of collection. A copy of the resolution is located behind tab 7. This is in order to use the State method as proposed in Chapter 197.3632. The public hearing will be advertised for four consecutive weeks prior to the meeting. District Counsel and General Counsel had no comments. Mr. Williams asked the Board if there was any discussion. A question was asked as to what the first advertising date would be, and Mr. Williams responded that it would be done next week. Mr. Williams asked the Board for a motion to approve that the public hearing date be held in conjunction with the April 27 Board of Supervisors' meeting at 1:00 p.m. at Community Bank.

On a MOTION by Ms. Johnson, seconded by Mr. Loiacano, with all in favor, the Board approved Resolution 00-31 for the Tara Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Funding Request 00-03**

Mr. Williams stated that the next item for discussion is the consideration of Funding Request 00-03. He asked the Board if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Mr. Loiacano, seconded by Ms. Johnson, with all in favor, the Board approved Funding Request 00-03 for the Tara Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel/General Counsel  
Mr. van Assenderp stated that the reports made at the last meeting are being worked on and the amended complaint will be filed and they will proceed with the validation.
- B. District Engineer  
No report.
- C. District Manager  
Mr. Williams stated that the current Financial Statements are located behind tab 9 in the agenda packet for the Board's review.

**THIRTEENTH 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 in attendance are those individuals noted at the beginning of the meeting. Mr. Williams asked if any of the Supervisors had any requests. There were none.


**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

Mr. Williams asked the Board if there were any other questions or comments. Mr. Williams then asked for a motion to adjourn the meeting.

On a MOTION by Ms. Johnson, seconded by Mr. Miller, with all in favor, the Board adjourned the meeting for the Tara Community Development District.

  
Pete Williams  
Secretary

  
Matt Loiacano  
Chairman