

MINUTES OF MEETING

TARA
COMMUNITY DEVELOPMENT DISTRICT 1

A special meeting of the Board of Supervisors of Tara Community Development District 1 was held on **Thursday, December 18, 2003 at 10:00 a.m.** at the Tara Clubhouse, located at 7340 Tara Preserve Lane, Bradenton, Manatee County, Florida 34203.

Present and constituting a quorum were the following:

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| John Agnelli | Board Supervisor, Chairperson |
| Wayne Westerman | Board Supervisor, Assistant Secretary |
| Joe Pufta | Board Supervisor, Assistant Secretary |

Also present were:

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| Nicholas Staszko | District Manager, Rizzetta & Company, Inc. |
| Patricia Petruff | District Counsel, Dye, Deitrich, Prather, Petruff & St. Paul |

FIRST ORDER OF BUSINESS

Call to Order

Mr. Agnelli called the meeting to order and Mr. Staszko called the roll.

SECOND ORDER OF BUSINESS

Consideration of Items Relating to Platting

Mr. Agnelli stated that the purpose of this meeting is to authorize the Chairman to execute documents relative to platting for Phases 3A and 3F. Ms. Petruff stated that the first motion needed would be to authorize the Chairman to join in and ratify subdivision plats and all dedications and reservations thereon, and execute any documents which are prepared for this purpose.

On a MOTION by Mr. Westerman, seconded by Mr. Pufta, with all in favor, the Board authorized the Chairman to ratify subdivision plats and all dedications and reservations thereon, and execute any documents which are prepared for this purpose, as required by Manatee County for the processing of said plats for Tara Community Development District 1.

Ms. Petruff stated that the next item is for the Chairman to approve and execute a Certificate of Acceptance of dedication of all easements and other conveyances as shown on the plats, pending final wording approval by Manatee County.

On a MOTION by Mr. Westerman, seconded by Mr. Pufta, with all in favor, the Board authorized the Chairman to approve and execute a Certificate of Acceptance of dedication of all easements and other conveyances as shown on the plats, pending final wording approval by Manatee County for Tara Community Development District 1.

Mr. Staszko noted that the District Manager did contact the newspaper in the area of general circulation to inform them of the emergency meeting, as provided for in the District's Rules of Procedure. He also stated that a notice will be published in the Bradenton Herald about this meeting and the business conducted.

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

Pete Williams
Assistant Secretary

John Agnelli
Chairperson