

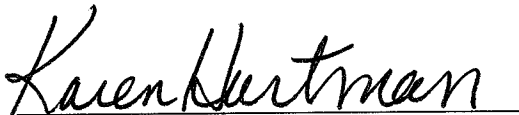
Ms. Hartman stated that two individuals receiving the highest number of votes, which include John Agnelli and David Rekow will each serve a four-year term and Wayne Westerman, will serve a two-year term.

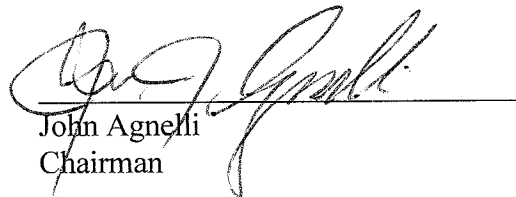
FIFTH ORDER OF BUSINESS

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