

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based

TARA
COMMUNITY DEVELOPMENT DISTRICT 1

A special meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Thursday, February 24, 2005 at 7:00 p.m.** at the Tara Clubhouse, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

John Agnelli	Board Supervisor, Chairman
Dave Rekow	Board Supervisor, Vice Chairman
Tom Holm	Board Supervisor, Assistant Secretary
Stuart Prall	Board Supervisor, Assistant Secretary

Also present were:

Karen Hartman	District Manager, Rizzetta & Company, Inc.
Patricia Petruff	District Counsel, Dye, Deitrich, Prather, Petruff & St. Paul
Bob Lombardo	District Engineer, Lombardo, Skipper & Foley

FIRST ORDER OF BUSINESS

Call to Order

Ms. Hartman called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

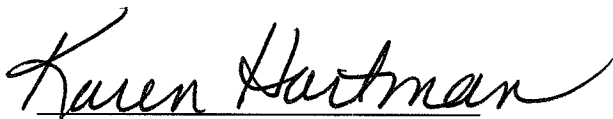
Purpose of the Meeting

Ms. Petruff explained that the purpose of this meeting is to discuss how the maintenance of property behind lot lines and the edge of water will be maintained and who will be assigned the responsibility for the maintenance. She explained that a large portion of the District budget is allocated for this purpose. She stated that several comments have been received regarding the maintenance of these areas. Based on these concerns, the Board decided to bring the matter before the residents to discuss possible solutions. Ms. Petruff stated that maps have been located throughout the room for the audiences' use during the meeting. She stated that the options are to leave the responsibility for the maintenance of this area to the District or transfer the maintenance to the homeowners whose property line border the common land. Ms. Petruff explained that property owners who have large expanses of property behind their homes would not be included in this transfer of responsibility.

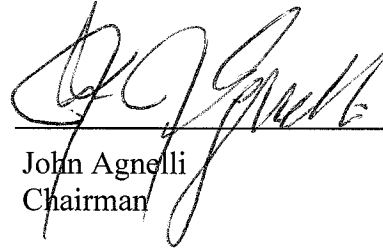
Mr. Agnelli stated that the Board is considering the transfer of this maintenance as a courtesy to the homeowners who do not want landscapers bringing equipment across their property in order to maintain the area.

Resident comments were entertained and addressed by the Board. There were several concerns regarding the quality of landscaping that would be maintained if the responsibility is transferred to the homeowner. There were also concerns regarding the quality of the landscaping currently provided by the District. Questions were raised regarding how the District would enforce any new policy provided that the homeowners will not own the property they will be responsible for maintaining.

Ms. Petruff explained that if the residents agree that they will maintain these parcels, an agreement will be executed between the District and the homeowners for the maintenance of these areas. She explained that if in the case that the homeowners do not want the responsibility, the District will continue to maintain the property. Ms. Petruff initiated an unofficial vote (by a show of hands) from the residents present at the meeting. It indicated that the residents would like to keep the responsibility for maintenance with the District.



Karen Hartman
Secretary



John Agnelli
Chairman