

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 the 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 LANDOWNERS' MEETING

The Landowners' meeting of the Board of Supervisors of Tara Community Development District 1 was held on **Thursday, November 16, 2006 at 6:00 p.m.** at the Tara Community Center located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

FIRST ORDER OF BUSINESS

Call to Order

Ms. Hartman called the meeting to order at 6:00 p.m. She stated that the Landowners Election was duly advertised on October 26, 2006 and November 1, 2006 and was announced at a public meeting ninety (90) days prior to the election per statutory requirements.

Present:

Karen Hartman	Designated Proxy Holder
Timothy Lenz	Board Supervisor, Chairman
Jack Horner	Board Supervisor, Assistant Secretary
Gerald Wixson	Board Supervisor, Assistant Secretary
Dan Powers	Board Supervisor, Assistant Secretary

Also present:

John Vericker	District Counsel, Straley, Robin & Williams, P.A.
Peter Pfeiffer	Resident
Audience	

SECOND ORDER OF BUSINESS

Appointment of a Chairman

Ms. Hartman asked anyone else would like to chair the meeting. Ms. Hartman stated that she would chair for the remainder of the meeting.

THIRD ORDER OF BUSINESS

Announcement of Candidates/ Call for Nominations, Election of Supervisors

Ms. Hartman stated that she is the designated Proxy Holder. Ms. Hartman stated that the purpose of the meeting is to elect one member of the Board. The seat is currently held by Tom Holm. Ms. Hartman read the names on the ballots and the votes were cast. She stated that Peter Pfeiffer received 165 votes, William Lowe received 158 votes and Don Stoddard received 28 votes. Ms. Hartman stated that Mr. Pfeiffer would receive a four year term. Ms. Hartman asked if there were any other nominees. There were none.

Ms. Hartman provided a brief overview of the process and terms for future elections. Ms. Hartman stated that the ballots were available for review.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Hartman stated that there was no other business scheduled to come before the Landowners and adjourned the meeting at 7:00 p.m.