

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**

The regular meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Thursday, July 23, 2009 at 9:30 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

G. Darby Connor	Board Supervisor, Chairman <i>(by phone)</i>
Rick Thorson	Board Supervisor, Vice Chairman <i>(joined the meeting in progress)</i>
Peter Pfeiffer	Board Supervisor, Assistant Secretary
Dan Powers	Board Supervisor, Assistant Secretary
John Schmidt	Board Supervisor, Assistant Secretary

Also present were:

Jonathan Miller	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Gene Robinson	Field Manager
Ada Mojica	Field Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Miller called the meeting to order and proceeded to perform the roll call. Mr. Schmidt led the Board of Supervisors in the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
May 28, 2009**

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on May 28, 2009 for the Tara Community Development District 1.

THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for June and
July 2009**

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board approved the operation and maintenance expenditures for June 2009 (\$44,630.95) for the Tara Community Development District 1.

On a Motion by Mr. Powers, seconded by Mr. Schmidt, with all in favor, the Board approved the operation and maintenance expenditures for July 2009 (\$31,602.52) for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

Review and Discussion of District Financials, June 2009

Mr. Miller reviewed the District's financial position as of June 30, 2009. He stated that the District had collected one hundred percent of the fiscal year 2008-2009 assessments and that the District did not have any accounts receivable as of June 30, 2009. Mr. Miller proceeded to state that the overall financial position of the District was on track given the current fiscal year's budget. Mr. Miller stated that withholding any unexpected major expenditures, the District should have available funding to support operations through the fiscal year's end.

Mr. Miller addressed Board questions. Discussion ensued. It was the consensus of the Board that in light of the financial position of the District, they would move forward with the completion of the security system at the clubhouse. Mr. Miller stated that the completion would involve the purchase of a DVR, as well as installation and programming services to ensure the system's functionality.

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor, the Board approved the purchase of equipment and professional services to complete the security system at the clubhouse in an amount not to exceed \$2,500 for the Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2009-04, Adopting the Fiscal Year 2009-2010 Final Budget

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board approved to open the Public Hearing on the 2009/2010 Final Budget for the Tara Community Development District 1.

There was one general audience member present who did not wish to comment on the fiscal year 2009-2010 budget. The gentleman, Mr. Mojica, thanked the Board for their hard work and stated that the five percent in overall budget reductions was a testament to that effect.

On a Motion by Mr. Powers, seconded by Mr. Schmidt, with all in favor, the Board approved to close the Public Hearing on the 2009/2010 Final Budget for the Tara Community Development District 1.

There was no further Board discussion regarding the Fiscal Year 2009/2010 Budget.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board approved Resolution 2009-04, Adopting the Fiscal Year 2009/2010 Final Budget with a total general fund of \$546,138 and a total debt service fund of \$283,515, together totaling \$829,653 without Early Payment Discounts or Collection Costs for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2009-05,
Imposing Special Assessments and
Certifying an Assessment Roll**

Mr. Vericker reviewed Resolution 2009-05 for the Board. He stated that its purpose was to certify the assessment roll, as well as establish the method of assessment collection. He asked if there were any questions. There were none.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board approved Resolution 2009-05, Imposing Special Assessments and Certifying an Assessment Roll for the Tara Community Development District 1.

SEVENTH ORDER OF BUSINESS

**Consideration and Discussion Regarding
Resolution 2009-06, Revised Clubhouse
Rules and Policies Statement**

Both Mr. Miller and Mr. Vericker reviewed the revisions with the Board. The Board requested additional changes be made. Mr. Schmidt stated that the language on page four, item 5E, should be changed from "Poker Night" to "Card Night." Mr. Powers stated that on page five under section eight, the word "applies" should be changed to "apply." Mr. Schmidt then stated that on page two, under the first box on the left, the Fee Schedule chart should say "...events that are open to Residents of the District." Mr. Miller asked if there were any further changes. There were none.

On a Motion by Mr. Powers, seconded by Mr. Schmidt, with all in favor, the board approved Resolution 2009-06, Revised Clubhouse Rules and Procedures, as amended for the Tara Community Development District 1.

EIGHTH ORDER OF BUSINESS

**Discussion Regarding Aquagenix
Agreement and District Pond/Lake
Ownership**

Mr. Miller stated that upon an in depth review, some of the lake and pond facilities were not under the ownership and maintenance responsibility of the District. Mr. Miller expressed his concern regarding the continuity of the facilities' maintenance once turned over to their respective owners. He stated that there would be no guarantee the facilities would be maintained as they had in the past. Mr. Miller explained that this would likely result in future District issues,

since District residents have grown accustomed to calling the District's Manger and Field Offices when there is a problem with the ponds. No action was taken.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.
- B. District Engineer
No Report.
- C. District Manager

Mr. Miller stated that the next regularly scheduled meeting would be held on August 27, 2009.

Mr. Connor addressed the Board and asked if they would like to cancel the August 27, 2009 meeting. A motion was made by Mr. Schmidt and seconded by Mr. Connor to cancel the meeting. With only two Board members in favor, the motion failed.

- D. Field Managers

Gene Robinson addressed the Board regarding the Golf Course landscaping. He stated that they had to scale back on the level of service being provided since revenues were down. Mr. Robinson stated he was informed that this was a cost saving technique. Discussion ensued. Mr. Miller reminded the Board that this matter was in the jurisdiction of the Home Owner's Association and that as a result, the District was not in a position to address the mowing of these areas that were not being maintained. No Board action was taken.

TENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Miller then opened the floor to Supervisor requests and comments. Mr. Thorson thanked Mr. Schmidt for the production of the newsletter. Mr. Powers requested that future newsletters be submitted to the District's Management Office for dissemination to other Board members, prior to final newsletter production.

Mr. Schmidt expressed concern over Board conduct toward a fellow Board member at the last Board meeting. He asked the Board to look at incorporating verbiage from the Manatee County Board of County Commissioners into future agenda packets. Mr. Schmidt stated that he would e-mail Mr. Miller.

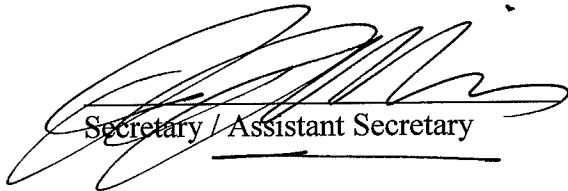
Mr. Pfeiffer requested the District's Management Office send him the District's Resolutions from 2007-07 through the most recently adopted.

Mr. Connor updated the Board on the widening of Tara Boulevard and provided Mr. Miller with recent photos to incorporate into the insurance binder, which is filed at the Field Manager's Office.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Schmidt, seconded by Mr. Thorson, with all in favor, the Board adjourned the Board of Supervisors' meeting at 11:28 a.m. for the Tara Community Development District 1.



Secretary / Assistant Secretary



Chairman / Vice Chairman