

MINUTES OF MEETING

THE GROVES
COMMUNITY DEVELOPMENT DISTRICT

The continued meeting of the Board of Supervisors of The Groves Community Development District was held **Tuesday, January 2, 2001 at 3:10 p.m.** at the offices of The Groves located at 7943 Shaddock Place, Land O' Lakes, Florida.

Present and constituting a quorum:

Bob Brown	Board Supervisor
Leslie Herron	Board Supervisor
Tad Yeatter	Board Supervisor (via speaker phone)

Also present were:

Pete Williams	District Manager
Everett Morrow	District Engineer

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of Board of Supervisors'
Meeting on December 5, 2000**

Mr. Williams stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on December 5, 2000 (located behind tab 1). He asked if there were any additions, deletions or corrections to the minutes. Hearing and seeing none, he asked for a motion to approve.

On MOTION by Mr. Bob Brown, seconded by Mr. Yeatter, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on December 5, 2000 for The Groves Community Development District.
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THIRD ORDER OF BUSINESS

Public Hearing on FY 00/01 Budget

Mr. Williams stated that this was the next scheduled item on the agenda package. He asked the Board to consider tabling this matter until the February 6 meeting, which will allow for additional time to review invoicing to make sure that the field and maintenance standpoint has enough money in the budget.

On MOTION by Mr. Bob Brown, seconded by Mr. Yeatter, with all in favor, the Board approved tabling the public hearing on the budget for The Groves Community Development District.
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FOURTH ORDER OF BUSINESS

Consideration of Funding Request 01-04

Mr. Williams stated that the next item for discussion is to consider Funding Request 01-04 (located behind tab 2 in the agenda package). He stated that it consists of invoices from Central Florida Testing Laboratories, Pasco County Property Appraiser and The Tampa Tribune. He asked the Board if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On MOTION by Mr. Bob Brown, seconded by Ms. Herron, with all in favor, the Board approved Funding Request 01-04 for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Construction Requisitions #9 through #19

Mr. Williams stated that there are some construction requisitions that have been submitted for consideration. They have been approved by the District Engineer and the Developer and District Chairman. They are as follows: #9 to A & A Sanitation for \$138.00, #10 to Barany Schmitt Summers Weaver for \$483.80, #11 to Barnett Land Development, Inc. for \$5,057.02, #12 to Cox Lumber Co. for \$328.48, #13 to CSR America, Inc. for \$2,411.11, #14 to Flagstone Paver Sealing for \$3,550.00, #15 to J.W. Conner & Sons, Inc. for \$6,325.47, #16 to Music Engineering Company for \$2,380.00, #17 to Michael's Carpet for \$495.75, #18 to U.S. Design & Construction for \$4,880.00, and #19 to Pasco County Utilities Services for \$36.40. He asked if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On MOTION by Mr. Bob Brown, seconded by Ms. Herron, with all in favor, the Board approved Construction Requisitions #9 through #19 for The Groves Community Development District.

Mr. Williams stated that the following requisitions were part of the Development Acquisition Agreement. The monies for the requisitions have been funded and paid to Florida Dream Communities by the Trustee. They have been approved by the District Chairman, Developer and by the District Engineer. He read them as follows: #20 to Bay Area Kilns for \$3,271.00, #21 to B.E.T.-Er Mix, Inc. for \$21,380.00, #22 to Cart Paths, Inc. for \$3,086.80, #23 to Central Florida Testing Labs, Inc. for \$795.80, #24 to Cox Lumber Co. for \$2,640.69, #25 to CSR America, Inc. for \$8,287.48, #26 to Elite Fence, Co. for \$5,153.62, #27 to J.W. Conner & Sons, Inc. for \$108,737.37, #28 to Paul N. Jack for \$2,303.60, #29 to Landmark Engineering for \$29,025.00, #30 to McCullough Grass Corp. for \$22,800.00, #31 to Newberg Irrigation for \$32,551.20, #32 to Plumbers of Suojanen for \$1,028.00, #33 to Robert L. Eden, Inc. for \$2,641.00, #34 to Signature Signs for \$11,690.00, #35 to U.S. Design & Construction for \$11,995.00, #36 to U.S. Security Associates for \$5,635.00, #37 to L. Wayne Hoffman for \$885.00, and #38 to Zabatt, Inc. for \$5,203.50. Mr. Williams asked the Board if there were any questions.

On MOTION by Mr. Bob Brown, seconded by Ms. Herron, with all in favor, the Board approved Construction Requisitions #20 through #38 for The Groves Community Development District.

Mr. Williams stated that he had requisitions that have come in recently. One is #41 to Easy Picker Golf Products for \$2,279.72. He asked for a motion to approve.

On MOTION by Mr. Bob Brown, seconded by Ms. Herron, with all in favor, the Board approved Construction Requisition #41 for The Groves Community Development District.

Mr. Williams stated that he also had two additional requisitions. Requisition #39 to York Bridge Concepts for \$10,513.00 and #40 to York Bridge Concepts for \$47,312.00.

On MOTION by Mr. Bob Brown, seconded by Ms. Herron, with all in favor, the Board approved Construction Requisition #39 and #40 for The Groves Community Development District.

Lastly, Mr. Williams stated that there were three Cost of Issuance requisitions. They need to be presented to the Board for approval. They are Landmark Engineering for \$4,432.50, Rose Residential Reports for \$6,000.00, and Entreen Associates, Inc. for \$2,000. The Board had no questions.

On MOTION by Mr. Bob Brown, seconded by Ms. Herron, with all in favor, the Board approved payment of the three Cost of Issuance invoices for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

1. District Counsel
Not present.
2. District Engineer
No report.
3. District Manager
No further report.

SEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

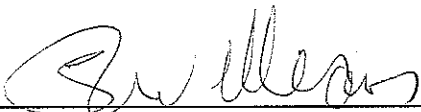
Mr. Williams stated that the next item on the Agenda is Supervisor Requests and Audience Comments. The only audience in attendance are those mentioned at the beginning of the meeting. He asked if there were any Supervisor requests. There were none.

EIGHTH ORDER OF BUSINESS

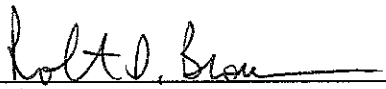
Adjournment

Mr. Williams stated that there were no other agenda items to come before the Board and asked for a motion to adjourn.

On MOTION by Mr. Bob Brown, seconded by Mr. Yeatter, with all in favor, the Board adjourned the meeting for The Groves Community Development District.



Pete Williams
District Manager



Robert Brown
Chairman