

MINUTES OF MEETING

**THE GROVES
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of The Groves Community Development District was held **Tuesday, April 3, 2001 at 11:00 a.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
Scott Brown	Board Supervisor
Leslie Herron	Board Supervisor

Also present were:

Pete Williams	District Manager
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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 March 6, 2001**

Mr. Williams stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on March 6, 2001 (located behind tab 1). He asked if there were any changes, additions, or deletions to the minutes. Hearing and seeing none, he asked for a motion to approve.

On MOTION by Mr. Scott Brown, seconded by Mr. Bob Brown, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on March 6, 2001 for The Groves Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Funding Request 01-07

Mr. Williams stated that the next item for discussion is to consider Funding Request 01-07 (located behind tab 2 in the agenda package). He stated that the total amount is \$26,483.65 and consists of invoices for contractual commitments and utilities. He asked the Board if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On MOTION by Mr. Scott Brown, seconded by Mr. Bob Brown, with all in favor, the Board approved Funding Request 01-07 for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Construction Requisitions #82 through #93

Mr. Williams stated that there are some construction requisitions that have been submitted for consideration. The first group is as follows: #82 to A-Quality Brick Pavers, Inc. for \$325.00, #83 to B.E.T.-Er Mix, Inc. for \$628.00, #84 to Barnett Land Development, Inc. for \$6,536.30, #85 to Signature Signs for \$3,260.00, #86 to Waste Management of Pasco County for \$200.00. These have been approved by the Developer and certified by the District Engineer. 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 Mr. Scott Brown, with all in favor, the Board approved Construction Requisitions #82 through #86 for The Groves Community Development District.

Mr. Williams stated that there are construction requisitions #87 through #93 that have been certified by the District Engineer. They are as follows: #87 to Landmark Engineering for \$2,547.50, #88 to Barnett Land Development, Inc. for \$5,734.43, #89 to Office Depot for \$99.90, #90 to Leon & Sons Sod for \$16,148.00, #91 to Omni Irrigation for \$7,445.00, #92 to GHI Environmental for \$11,108.50 and #93 to Florida Gardens for \$50,242.46. He asked if there were any questions. Mr. Bob Brown confirmed that he had reviewed these requisitions and approved them. Hearing and seeing no questions, he asked for a motion to approve.

On MOTION by Mr. Bob Brown, seconded by Mr. Scott Brown, with all in favor, the Board approved Construction Requisitions #87 through #93 for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Clubhouse Lease

Mr. Williams stated that a draft of the lease had been circulated to the Board Chairman, who made some recommendations for wording changes. District Counsel has faxed a marked up draft lease. Mr. Williams stated that there will be a \$800 per month rental fee for the three facilities. The initial period of time on the lease is five years. A comment was made that a final form of the lease had just come in. The Board requested time to review the lease. Mr. Williams stated that the Board could make a motion that after review, if none of the Board members have any changes, comments or questions, to approve the Chairman to execute the lease.

On MOTION by Mr. Bob Brown, seconded by Mr. Scott Brown, with all in favor, the Board approved the Chairman to execute the clubhouse lease, pending any changes that may be necessary, for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

1. District Counsel
Not present.
2. District Engineer
Not present.
3. District Manager
Mr. Williams stated that the current financial statements are located behind tab 4. The February Investment Management Report is located behind tab 5. The Investment Policy Statement is located behind tab 6 for the Board's review. Mr. Williams asked the Board if there were any questions. There were none.

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. Scott Brown, seconded by Ms. Herron, with all in favor, the Board adjourned the meeting for The Groves Community Development District.



Pete Williams
District Manager



Robert Brown
Chairman