

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, July 3, 2001 at 11:00 a.m.** at The Groves Sales Center located at 7943 Shaddock Place, Land O' Lakes, Florida.

Present and constituting a quorum:

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| Bob Brown | Board Supervisor |
| Scott Brown | Board Supervisor |
| Tad Yeatter | Board Supervisor (by speakerphone) |

Also present was:

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| 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 June 5, 2001**

Mr. Williams stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on June 5, 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.

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| On MOTION by Mr. Bob Brown, seconded by Mr. Scott Brown, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on June 5, 2001 for The Groves Community Development District. |
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THIRD ORDER OF BUSINESS

Consideration of Funding Request 01-10

Mr. Williams stated that the next item for discussion is to consider Funding Request 01-10 (located behind tab 2 in the agenda package). He stated that the invoices were for standard contractual commitments. He asked the Board if there were any questions. Hearing and seeing none, he asked for a motion to approve.

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| On MOTION by Mr. Bob Brown, seconded by Mr. Scott Brown, with all in favor, the Board approved Funding Request 01-10 for The Groves Community Development District. |
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FOURTH ORDER OF BUSINESS

**Consideration of Construction
Requisitions #127 through #134**

Mr. Williams stated that construction requisitions #127-#134 have been circulated and approved by the District Engineer and District Chairman. The requisitions are as follows: #127 to Landmark Engineering for \$2,838.00, #128 to Landmark Engineering for \$2,838.00, #129 to Landmark Engineering for \$3,725.60, #130 to Landmark Engineering for \$3,725.60, #131 to Landmark Engineering for \$604.27, #132 to Inner Creations for \$2,410.69, #133 to Tommy Johnson for \$4,500.00, and #134 to Turner Building Contractors for \$423.00. Mr. Williams asked if there were any questions. Hearing and seeing no questions, Mr. Williams 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 #127 through #134 for The Groves Community Development District.

FIFTH 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 3 in the agenda package. Also, the current Investment Management Report is located behind tab 4. Mr. Williams stated that proposed fiscal year 2001/2002 budget has been given to the Supervisors. It shows a total expenditure amount of \$748,500, put into the appropriate governmental categories. The public hearing to hear testimony and finalize this budget will be held at the August meeting.

SIXTH 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 no requests.

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



Pete Williams
District Manager



Robert Brown
Chairman