

MINUTES OF LANDOWNER'S MEETING

**THE GROVES
COMMUNITY DEVELOPMENT DISTRICT**

The Landowner's meeting of The Groves Community Development District was held **Tuesday, September 4, 2001 at 11:00 a.m.** at The Groves Sales Center, located at 7943 Shaddock Place, Land O'Lakes, Florida 34639.

Present at the meeting:

Bob Brown	Majority Landowner
Scott Brown	Majority Landowner
Pete Williams	District Manager

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order.

SECOND ORDER OF BUSINESS

Appointment of Meeting Chairman

Mr. Williams asked the Landowners if either would like to chair the meeting. The reply was that Mr. Williams could continue as Chair.

THIRD ORDER OF BUSINESS

Recall Election of Supervisor

Mr. Williams stated that this Landowner's meeting is to recall Karen Lucciaola as a Board Supervisor. Ms. Lucciaola has not participated in a meeting since approximately the first of the year and there has been no contact with the Board. Mr. Williams asked the two Landowners present if they were in favor of removing Ms. Lucciaola. Mr. Scott Brown and Mr. Bob Brown stated they were in favor. There was no one against. Ms. Lucciaola was removed from the Board of Supervisors. The Landowners stated that they would like to appoint a replacement Supervisor at the next regularly scheduled meeting.

FOURTH ORDER OF BUSINESS

Adjournment

Mr. Williams asked if there were any Landowner requests or business to bring before the Board. There were none and Mr. Williams asked for a motion.

On MOTION by Mr. Scott Brown, seconded by Mr. Bob Brown, with all in favor, the Board adjourned the Landowners' meeting for The Groves Community Development District.
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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, September 4, 2001 at 11:05 a.m.** at The Groves Sales Center 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 was:

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 August 7, 2001**

Mr. Williams stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on August 7, 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 August 7, 2001 for The Groves Community Development District.
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THIRD ORDER OF BUSINESS

**Consideration of Authorization to Disburse
District Funds 01-12**

Mr. Williams stated that the next item for discussion is to consider the Authorization to Disburse District Funds 01-12 (located behind tab 2 in the agenda package). He stated that the invoices were for standard contractual and operational expenses for a total of \$32,946.99. 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 Mr. Scott Brown, with all in favor, the Board approved Authorization to Disburse District Funds 01-12 for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Construction
Requisitions #146 through #154
and #156 through #165**

Mr. Williams stated that construction requisitions #146-#166 are being considered for approval on the agenda (recap is located behind tab 3). Requisitions #155 and 166 are being removed, so the Board is being asked to consider Requisitions #146 through #154 and #156 through #165. They have been signed and certified by the District Engineer and District Chairman. Mr. Williams asked if there were any questions. Hearing and seeing none, Mr. Williams asked for a motion to approve.

On MOTION by Mr. Scott Brown, seconded by Mr. Bob Brown, with all in favor, the Board approved Construction Requisitions #146 through #154 and #156 through #165 for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

1. District Counsel
Not present.
2. District Engineer
Mr. Morrow stated that he had no report.
3. District Manager
Mr. Williams stated that the current financial statements are located behind tab 4 in the agenda package. Also, the amended budget for fiscal year 2000/2001 is located behind tab 5. Mr. Williams stated that some line items were reconfigured, but it does not affect the bottom line for total revenue expenditures. When the 2000/2001 budget was adopted, the debt service and capital fund project figures were unknown. They have now been filled in. He asked the Board if there were any questions. There were none and he asked for a motion.

On MOTION by Mr. Scott Brown, seconded by Mr. Bob Brown, with all in favor, the Board approved the amended fiscal year 2000/2001 budget for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 01-12
Adopting a Fiscal Year 2001/2002 Meeting Schedule**

Mr. Williams stated that the next item for discussion is to consider a meeting schedule resolution for the upcoming fiscal year. We are recommending that we continue with the first Tuesday of each month at 11:00 a.m. at The Groves Sales Center.

On MOTION by Mr. Scott Brown, seconded by Mr. Bob Brown, with all in favor, the Board approved Resolution 01-12 for The Groves Community Development District.

Mr. Williams stated that the Board was scheduled to consider a public hearing on the common facilities rules, but they are still being drafted. He asked the Board if they wished to continue this public hearing until the October 2 meeting.

On MOTION by Mr. Bob Brown, seconded by Mr. Scott Brown, with all in favor, the Board continued the public hearing on the common facilities rules for The Groves Community Development District.

SEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

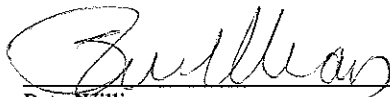
Mr. Williams stated that the next item on the Agenda is Supervisor Requests and Audience Comments. The only audience in attendance are those mentioned at the beginning of the meeting. He asked if there were any Supervisor requests. There were no requests.

EIGHTH ORDER OF BUSINESS

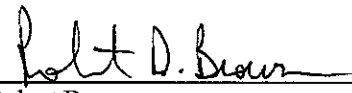
Adjournment

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 Ms. Herron, 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