

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, November 6, 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:

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
Supervisors'**

**Consideration of Minutes of Board of
Meeting on October 2, 2001**

Mr. Williams stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on October 2, 2001 (located behind tab 1 in the agenda package). 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. Scott Brown, seconded by Mr. Bob Brown, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on October 2, 2001 for The Groves Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Appointment of
Replacement Supervisor**

Mr. Williams stated that the next item on the agenda is for the Board to consider a replacement Supervisor. It was decided to hold over this topic until next month's meeting.

FOURTH ORDER OF BUSINESS

**Consideration of Authorization to Disburse
District Funds 02-02**

Mr. Williams stated that the next item for discussion is to consider the Authorization to Disburse District Funds 02-02 (located behind tab 2). He stated that the invoices were for standard contractual and operational expenses. 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 02-02 for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Construction
Requisitions #172 through #198**

Mr. Williams stated that construction requisitions #172-#198 are being considered for approval (recap is located behind tab 3). They have been signed and certified by the District Engineer. Mr. Williams asked if there were any questions. Hearing and seeing none, 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 #172 through #198 for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

1. District Counsel
Not present, but Mr. Williams stated that there is a need for a resolution that applies to Pasco County to pay all required fees for the conditional use approval of Tract D, which is the Clubhouse and adjacent amenity area of five acres. This is for the purpose of allowing the sale and consumption of alcoholic beverages on this Tract. Mr. Williams' recommendation is that the Board authorize District Counsel to draft the resolution and authorizes the Chairman to execute the resolution upon completion. 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 the resolution being drafted by District Counsel and authorized the Chairman to execute the completed resolution for The Groves Community Development District.

2. District Engineer
No report.

3. District Manager
Mr. Williams stated that the current financial statements were distributed to the Board members. The current Investment Management Report is located behind tab 4. Also, Mr. Williams stated that the District has advertised for a request for auditing proposals. A governmental audit is required because the District expended more than \$50,000 this past fiscal year and also there was debt in the amount of the bond issue. He stated that Stuart Angelo & Company was the only firm to respond. He explained to the Board what their options were. He asked the Board if there were any questions. A brief discussion ensued regarding what options the Board has. Hearing and seeing no further questions, 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 re-advertising for auditing proposals 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