

**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, December 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 November 6, 2001**

Mr. Williams stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on November 6, 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 November 6, 2001 for The Groves Community Development District.
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**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. There are several candidates being discussed, but the Board is not ready to appoint a replacement.

**FOURTH ORDER OF BUSINESS**

**Public Hearing on Uniform Method of Collection**

Mr. Williams stated that the next item on the agenda is the public hearing on the uniform method of collecting assessments. A resolution has been passed out to the Board. This resolution authorizes the District to use the Uniform Method for levying non-ad valorem assessments and utilizes the Tax Collector and Property Appraiser

to collect the debt service and operation and maintenance assessments as part of the county tax bill. Mr. Williams 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 Resolution 02-01 for The Groves Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Audit Proposals**

Mr. Williams stated that the next item on the agenda is for the Board to consider the audit proposals he has previously handed out. This service had been advertised for and only one firm, Stuart Angelo & Company, responded. It was readvertised and there were no further respondents. Mr. Williams asked if the Board wished to approve Stuart Angelo & Company.

On MOTION by Mr. Scott Brown, seconded by Mr. Bob Brown, with all in favor, the Board approved Stuart Angelo & Company as auditor for The Groves Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Authorization to Disburse  
District Funds 02-03**

Mr. Williams stated that the next item for discussion is to consider the Authorization to Disburse District Funds 02-03 (located behind tab 2). He stated that the invoices were for standard contractual and maintenance items. He asked the Board if there were any questions. A question was asked about the Pasco County invoice for real property taxes. 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 Authorization to Disburse District Funds 02-03 for The Groves Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Construction  
Requisitions #199 through #215**

Mr. Williams stated that construction requisitions #199-#203 are being considered for approval (recap is located behind tab 3). Requisitions #204 through #215 are also being added on for consideration. 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. Scott Brown, seconded by Mr. Bob Brown, with all in favor, the Board approved Construction Requisitions #199 through #215 for The Groves Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

1. District Counsel  
Not present.
2. District Engineer  
No report.
3. District Manager  
Mr. Williams stated that the current financial statements have been distributed to the Board members. The current Investment Management Report is located behind tab 4. Mr. Williams stated that the homeowners' O&M assessments payments have been coming in.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

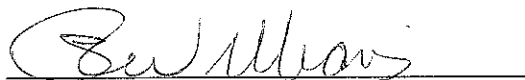
Mr. Williams stated that the next item on the Agenda is Supervisor Requests and Audience Comments. The only audience in attendance are those mentioned at the beginning of the meeting. He asked if there were any Supervisor requests. There were no requests.

**TENTH ORDER OF BUSINESS**

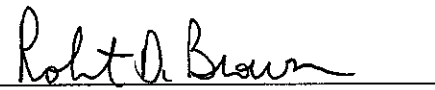
**Adjournment**

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