

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, January 8, 2002 at 11:25 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 December 4, 2001**

Mr. Williams stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on December 4, 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 December 4, 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. The Board is not ready to appoint a replacement and would like to hold this over until next month.

FOURTH ORDER OF BUSINESS

**Consideration of Authorization to Disburse
District Funds 02-04**

Mr. Williams stated that the next item for discussion is to consider the Authorization to Disburse District Funds 02-04 (located behind tab 2). He stated that the invoice for Pasco County Tax Collector (\$1,553.42) will be

removed, but five Sunrise Propane invoices will be added (\$1,259.39). The total becomes \$56,791.13. 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 02-04 for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Construction Requisitions

Mr. Williams stated that the Board presented one construction requisition from the Pasco County Board of County Commissioners for \$32,544.00 for service commitment fees. 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 Requisition #224 (pending District Engineer certification) for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

1. District Counsel
Not present.

2. District Engineer
Mr. Williams stated that Mr. Morrow is asking the Board to consider having a resolution drafted and executed to Pasco County for certain required platting performance and maintenance issues. The Trustee will provide a letter that states that certain funds are being held in trust to insure performance. This is done in lieu of a performance bond. Mr. Morrow stated that it is for the Phase 2 plat and the southern portion. Mr. Williams asked 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 a resolution relating to the platting performance issue for Phase 2 for The Groves Community Development District.

Mr. Morrow stated that the property adjacent to The Groves is currently under construction. There are some areas that will be backing up to District property. There will be coordination between the entities to ensure that it works out smoothly.

3. District Manager
Mr. Williams stated that the current Financial Statements are located behind tab 3. The current Investment Management Report is located behind tab 4.

SEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

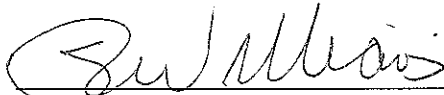
Mr. Williams stated that the next item on the Agenda is Supervisor Requests and Audience Comments. The only audience in attendance are those mentioned at the beginning of the meeting. He asked if there were any Supervisor requests. Mr. Bob Brown stated that the District is in the process of applying for a liquor license through Pasco County. It is a joint application between the CDD and The Groves HOA. There is a meeting at the Planning Commission tomorrow and then a meeting with the BOCC in two weeks to discuss this issue. Mr. Williams reiterated that the CDD will not be dispensing the liquor, but they do own the building. There were no further requests or comments.

EIGHTH ORDER OF BUSINESS

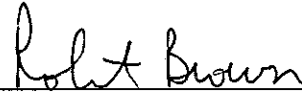
Adjournment

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



Pete Williams
District Manager



Robert Brown
Chairman