

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, February 5, 2002 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
Leslie Herron	Board Supervisor
Tad Yeatter	Board Supervisor (via speakerphone)

Also present was:

Pete Williams	District Manager
Everett Morrow	District Engineer
Chris Frederick	Rizzetta & Company (joined the meeting in progress)

**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 January 8, 2002**

Mr. Williams stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on January 8, 2002 (located behind tab 1). He asked the Board 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. Bob Brown, seconded by Ms. Herron, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on January 8, 2002 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 table this item until next month.

**FOURTH ORDER OF BUSINESS**

**Consideration of Authorization to Disburse  
District Funds 02-05**

Mr. Williams stated that the next item for discussion is to consider the Authorization to Disburse District Funds 02-05 (located behind tab 2). 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 Ms. Herron, with all in favor, the Board approved Authorization to Disburse District Funds 02-05 for The Groves Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Construction Requisitions**

Mr. Williams stated that the next item on the agenda is to consider any construction requisitions. Requisitions #229 through #234 have been certified by the District Engineer and approved by the District Chairman. Mr. Williams reviewed who the invoices were from and 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 Ms. Herron, with all in favor, the Board approved Construction Requisitions #229 to #234 for The Groves Community Development District.

**SIXTH 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 are located behind tab 3. The current Investment Management Report is located behind tab 4.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

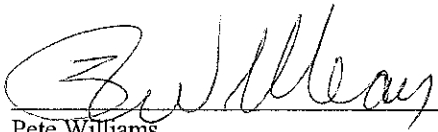
Mr. Williams stated that the next item on the Agenda is Supervisor Requests and Audience Comments. The only audience in attendance are those mentioned at the beginning of the meeting. He asked if there were any Supervisor requests. There were no requests or comments.

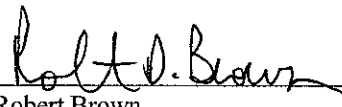
EIGHTH ORDER OF BUSINESS

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

  
Pete Williams  
District Manager

  
Robert Brown  
Chairman