

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, March 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, Chairman
Leslie Herron	Board Supervisor, Assistant Secretary
Tad Yeatter	Board Supervisor, Assistant Secretary (via speakerphone)

Also present were:

Pete Williams	District Manager, Rizzetta & Company
Everett Morrow	District Engineer, Landmark Engineering

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 February 5, 2002

Mr. Williams stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on February 5, 2002 (located behind tab 1 in the agenda package). 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 February 5, 2002 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. The Board is not ready to appoint a replacement and would like to table this item until next month.

On MOTION by Mr. Bob Brown, seconded by Ms. Herron, with all in favor, the Board tabled the appointment of a replacement Supervisor for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Authorization to Disburse
District Funds 02-06**

Mr. Williams stated that the next item for discussion is to consider the Authorization to Disburse District Funds 02-06 (located behind tab 2). He stated that the Fizzee-O-Fit invoice for \$870.00 will be removed since it has been previously paid by the developer. Also, the Landmark Engineering invoice will be adjusted to \$255 due. Also, there is an additional U.S. Security Associates invoice for \$2,446.50. 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 02-06 (with changes as noted) 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 #235 through #240 have been certified by the District Engineer and approved by the 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. Bob Brown, seconded by Ms. Herron, with all in favor, the Board approved Construction Requisitions #235 to #240 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.

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

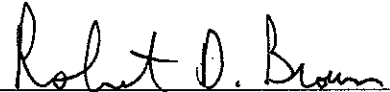
Adjournment

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 Mr. Brown, 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