

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, May 7, 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 the Board of Supervisors' Meeting on April 2, 2002

Mr. Williams stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on April 2, 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. Brown, seconded by Ms. Herron, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on April 2, 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. Mr. Brown asked if the replacement had to be a resident, and Mr. Williams stated that the replacement must be a citizen residing within the State of Florida. Mr. Brown said that there were no recommendations for a replacement at this time. Mr. Williams stated that this item would be continued until next month.

FOURTH ORDER OF BUSINESS

**Consideration of Authorization to Disburse
District Funds 02-08**

Mr. Williams stated that the next item for discussion is to consider the Authorization to Disburse District Funds 02-08 (located behind tab 2). He informed the Board of three adjustments that needed to be made to the disbursement request. The adjustments were to remove the following invoices: CGM Services for \$47.60, Fizzee-O-Fit for \$960.00, and Sunrise Propane for \$68.73. These invoices have previously been paid by the development entity. The new total for Authorization to Disburse District Funds 02-08 would be \$43,038.35. He asked if there were any questions regarding this disbursement or the changes being made. There were none. He asked for a motion to approve.

On MOTION by Mr. Brown, seconded by Ms. Herron, with all in favor, the Board approved the amended Authorization to Disburse District Funds 02-08 totaling \$43,038.35 for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Construction Requisitions

Mr. Williams stated there were none for consideration.

SIXTH ORDER OF BUSINESS

Staff Reports

1. District Counsel
Not present.

2. District Engineer
Mr. Morrow stated that he was awaiting a copy of the approved resolution from the April 2, 2002 Board meeting (for plats Blocks S and T in Phase IB) and a letter from Mark Straley's office (Trustee), in order to release the approved performance bond. Mr. Williams stated that he would check the status of these items.

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

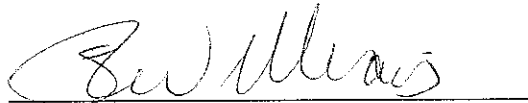
Mr. Williams stated that the next item on the Agenda is Supervisor Requests and Audience Comments. The only audience members in attendance were those mentioned at the beginning of the meeting. He asked if there were any Supervisor requests. There were no requests or comments.

EIGHTH ORDER OF BUSINESS

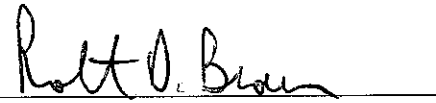
Adjournment

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 of The Groves Community Development District.



Pete Williams
Secretary



Robert Brown
Chairman