

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, August 6, 2002 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, Chairman
Leslie Herron	Board Supervisor, Assistant Secretary
Tad Yeatter	Board Supervisor, Assistant Secretary (via speakerphone)

Also present were:

John McKay	for District Manager, Rizzetta & Company
Everett Morrow	District Engineer, Landmark Engineering

FIRST ORDER OF BUSINESS

Call to Order

Mr. McKay called the meeting to order.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting on July 2, 2002**

Mr. McKay stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on July 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 July 2, 2002 for The Groves Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Appointment of
Replacement Supervisor**

Mr. McKay stated that the next item on the agenda is for the Board to consider a replacement Supervisor. He asked the Chairman if there were any recommendations. Mr. Brown stated no and Mr. McKay stated that this item will be tabled.

FOURTH ORDER OF BUSINESS

**Consideration of Authorization to Disburse
District Funds 02-11**

Mr. McKay stated that the next item for discussion is to consider the Authorization to Disburse District Funds 02-11 (located behind tab 2). He asked if there were any questions regarding this disbursement. There were none and he asked for a motion to approve.

On MOTION by Mr. Brown, seconded by Ms. Herron, with all in favor, the Board approved Authorization to Disburse District Funds 02-11 for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Construction Requisitions

Mr. McKay stated that the next item on the agenda is the consideration of Construction Requisitions. There were none.

SIXTH ORDER OF BUSINESS

Staff Reports

1. District Counsel
Not present.
2. District Engineer
No report.
3. District Manager
Mr. McKay stated that the current Financial Statements will be mailed to the Board under separate cover. The Quarterly Investment Management Report is located behind tab 3 in the agenda package.

SEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

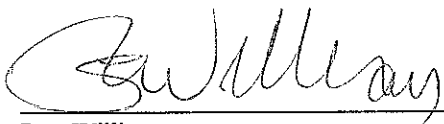
Mr. McKay stated that the next item on the Agenda is Supervisor Requests and Audience Comments. The only audience members in attendance were those mentioned at the beginning of the meeting. He asked if there were any Supervisor requests. There were no requests or comments.

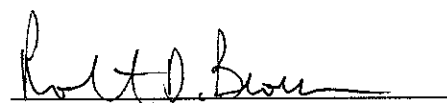
EIGHTH ORDER OF BUSINESS

Adjournment

Mr. McKay 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