

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, September 3, 2002 at 11:10 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
Nick Staszko	Rizzetta & Company

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 August 6, 2002**

Mr. Williams stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on August 6, 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 August 6, 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. He asked the Chairman if there were any recommendations. Mr. Brown stated no and Mr. Williams stated that this item will be tabled.

FOURTH ORDER OF BUSINESS

**Consideration of Authorization to Disburse
District Funds 02-12**

Mr. Williams stated that the next item for discussion is to consider the Authorization to Disburse District Funds 02-12 (located behind tab 2). These are for standard contractual commitments. He asked if there were any questions. 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 02-12 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 the consideration of Construction Requisitions. Requisition #248 to J.W. Connor for \$75,318.37 has been certified by the District Engineer. He asked for a motion to approve.

On MOTION by Mr. Brown, seconded by Ms. Herron, with all in favor, the Board approved Construction Requisition #248 for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

1. District Counsel
Not present.

2. District Engineer
Mr. Morrow stated that the golf course construction had been advertised for. The bid due date is September 23. The bids will be reviewed and the contract will be brought back to the Board next month for approval.

Also, when Phase I was constructed, Pasco County Utilities requested that the District oversize the force main within the right-of-way at U.S. 41 from an 8" to a 12" line. The County has requested a certification, lien waiver from the Contractor and copies of cancelled checks for this work.

3. District Manager
Mr. Williams stated that the current Financial Statements are located behind tab 3. Also, he stated that the Board needs to consider the meeting schedule for the upcoming fiscal year. It was decided to meet at 11:00 a.m. on the first Tuesday of each month at this same location.

On MOTION by Mr. Brown, seconded by Ms. Herron, with all in favor, the Board approved the meeting schedule for The Groves Community Development District.

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

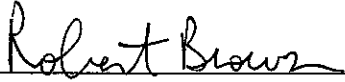
Adjournment

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. Brown all in favor, the Board adjourned the meeting of The Groves Community Development District.



Pete Williams
Secretary



Robert Brown
Chairman