

**LANDOWNERS MEETING  
THE GROVES COMMUNITY DEVELOPMENT DISTRICT**

The landowners meeting of the Board of Supervisors for The Groves Community Development District was held **Tuesday, November 5, 2002 at 11:00 a.m.** at The Groves Sales Center located at 7943 Shaddock Place, Land O' Lakes, Florida.

**FIRST ORDER OF BUSINESS**

**CALL TO ORDER**

Mr. Williams called the meeting to order. Present was:

Bob Brown                      **Majority Landowner, Florida Dream Communities**

Also present was:

Pete Williams                **District Manager**

**SECOND ORDER OF BUSINESS**

**Announcement of Candidates/  
Call for Nominations**

Mr. Williams stated that the first item is to review the positions that are available. There are three Supervisors whose terms expire: Leslie Owen and Tad Yeatter. Mr. Williams asked the landowner for nominations. Mr. B. Brown stated that the landowner is suggesting Leslie Owen, Eric Brown and Tad Yeatter. Mr. Williams asked if there were any other names. Hearing and seeing none, he closed the nominations. Mr. Williams stated that the two candidates who receive the highest vote count each receive a four-year term. The candidate with the lowest vote count receives a two-year term, thereby assuring that there are always three Supervisors coming up for election every two years.

**THIRD ORDER OF BUSINESS**

**Election of Supervisors**

Mr. Williams stated that the results of the balloting are that Leslie Owen and Eric Brown shall each receive a four-year term and Tad Yeatter will receive a two-year term.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

Mr. Williams stated that there was no other business to come before the Board, and he asked the landowner for a motion to adjourn. Mr. Bob Brown made the motion to adjourn.

**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, November 5, 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 Owen	Board Supervisor, Assistant Secretary
Tad Yeatter	Board Supervisor, Assistant Secretary
Eric Brown	Board Supervisor, Assistant Secretary

Also present were:

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

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Williams called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Oath of Office for New Supervisors**

Mr. Williams stated that the first item would be the Oath of Office to be given to the new Supervisors. Mr. Williams read the Oath to Ms. Owen, Mr. Yeatter and Mr. E. Brown and asked them to so swear and affirm. They all so swore and affirmed. Mr. Williams is a Notary in the state of Florida and thereby authorized to administer such oaths.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2003-03,  
Certifying Election Results**

Mr. Williams stated that the next item on the agenda is to consider Resolution 2003-03, certifying election results of the Landowners' meeting (located behind tab 1). He stated for the record the Ms. Leslie Owen and Eric Brown received 10 votes, and Tad Yeatter received 9. He stated that Leslie Owen and Eric Brown would each serve a four year term and Tad Yeatter would serve a two year term. He asked the Board if there were any additions, deletions or corrections to the resolution. Hearing and seeing none, he asked for a motion to approve.

On MOTION by Mr. Bob Brown, seconded by Mr. Yeatter, with all in favor, the Board approved Resolution 2003-03 for The Groves Community Development District.

**FOURTH ORDER OF BUSINESS**

**Resolutions 2003-04 thru 2003-07,  
Appointing Officers**

Mr. Williams stated that the next item on the agenda is to consider Resolutions 2003-04 thru 2003-07, appointing officers for the new term (located behind tab 2). He stated Resolution 2003-04 is for the Chairman position and explained that even though no election was required, the position still needed to be appointed. He asked for a nomination; Mr. Bob Brown was nominated. He then asked for a motion to appoint Mr. Bob Brown as Chairman.

On MOTION by Ms. Owen, seconded by Mr. Yeatter, with all in favor, the Board approved Resolution 2003-04 for The Groves Community Development District.

He stated Resolution 2003-05 is for the Vice Chairman position and explained that even though no election was required, the position still needed to be appointed. He asked for a nomination; Mr. Scott Brown was nominated. He then asked for a motion to appoint Mr. Scott Brown as Chairman.

On MOTION by Ms. Owen, seconded by Mr. Eric Brown, with all in favor, the Board approved Resolution 2003-05 for The Groves Community Development District.

He stated Resolution 2003-06 appoints the Assistant Secretaries. He stated that the Board members who are not the Chairman or Vice Chairman, (Leslie Owen, Tad Yeatter and Eric Brown) and also Nick Staszko of Rizzetta & Company be designated as Assistant Secretaries. He asked if there were any questions. Hearing and seeing none, he asked for a motion.

On MOTION by Mr. Bob Brown, seconded by Ms. Owen, with all in favor, the Board approved Resolution 2003-06 for The Groves Community Development District.

Mr. Williams stated Resolution 2003-07 is for the Assistant Treasurer position and he asked that Chris Frederick of Rizzetta Company be named as Assistant Treasurer in addition to Bill Rizzetta. He then asked if there were any questions to the appointment of Chris Frederick. Hearing and seeing none he asked for a motion.

On MOTION by Mr. Bob Brown, seconded by Ms. Owen, with all in favor, the Board approved Resolution 2003-07 for The Groves Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting on October 1, 2002**

Mr. Williams stated that the next item on the agenda is to consider the minutes of the Board of Supervisors' meeting on October 1, 2002 (located behind tab 3). 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. Owen, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on October 1, 2002 for The Groves Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2003-08,  
Changing the Address of the District's  
Registered Office**

Mr. Williams stated that the next item on the agenda is Resolution 2003-08 to change the address of the District's Registered Office (located behind tab 4). There were no questions or discussion and Mr. Williams asked for a motion to approve.

On MOTION by Mr. B. Brown, seconded by Ms. Owen, with all in favor, the Board approved Resolution 2003-08, changing the address of the District's Registered Office for The Groves Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Authorization to  
Disburse District Funds 2003-02**

Mr. Williams stated that the next item for discussion is to consider the Authorization to Disburse District Funds 2003-02 (located behind tab 5). These are for standard contractual commitments. There is an annual renewal fee for the Department of Community Affairs, advertising charges and the final payment to the District Auditor. He asked if there were any questions. There were none and he asked for a motion to approve.

On MOTION by Mr. Bob Brown, seconded by Ms. Owen, with all in favor, the Board approved Authorization to Disburse District Funds 2003-02 for The Groves Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Construction  
Requisition #254**

Mr. Williams stated that the next item on the agenda is the consideration of Construction Requisition #254. This has been certified by the District Engineer and approved by the District Chairman. There were no questions. He asked for a motion to approve.

On MOTION by Mr. Bob Brown, seconded by Ms. Owen, with all in favor, the Board approved Construction Requisition #254 for The Groves Community Development District.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

1. District Counsel  
Not present.
2. District Engineer  
Mr. Morrow stated that the final contract has been executed with Ripa and Associates for the drainage phase II. The final cost was just over \$415,000 coming in under bid.
3. District Manager  
Mr. Williams stated that the current Financial Statements are located behind tab 7 and the Quarterly Investment Management Report is behind tab 8.

**TENTH ORDER OF BUSINESS**

**Supervisor Requests and  
Audience Comments**

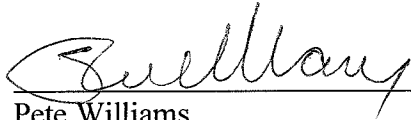
Mr. Williams stated that the next item on the Agenda is Supervisor Requests and Audience Comments. The only audience members in attendance were those mentioned at the beginning of the meeting. He asked if there were any Supervisor requests. There were no requests or comments.

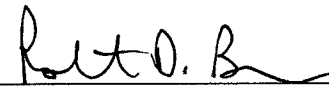
**ELEVENTH ORDER OF BUSINESS**

**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. Owen, seconded by Mr. Eric Brown all in favor, the Board adjourned the meeting for The Groves Community Development District.

  
Pete Williams  
Secretary

  
Robert Brown  
Chairman