

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, December 3, 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 Owen	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

Consideration of Minutes of the Board of Supervisors' Meeting on November 5, 2002

Mr. Williams stated that the next item on the agenda is to consider the minutes of the Board of Supervisors' meeting on November 5, 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. Bob Brown, seconded by Ms. Owen, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on November 5, 2002 for The Groves Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2003-03**

Mr. Williams stated that the next item for discussion is to consider the Authorization to Disburse District Funds 2003-03 (located behind tab 2). He asked the Board if there were any additions, deletions or corrections to the minutes. Mr. Williams stated that the Landmark Engineering & Surveying Corp. invoice for \$398.43 is not a CDD expense. It is related to a residential lot. Mr. Morrow stated it was an invoice for flood control work and should be covered by the builder. It was decided to remove the invoice for \$398.43 from the total. Mr. Williams asked if there were any other questions. 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 Authorization to Disburse District Funds 2003-03 (with correction) for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

1. District Counsel
Not present.
2. District Engineer
Mr. Morrow stated that Phase II master drainage is proceeding, the silt fences are up and the county's final approval is done. He will be picking up the hard copy after the meeting. Mr. Morrow will then take the hard copy and permit to New Port Richey to begin removing dirt.
3. District Manager
Mr. Williams stated that the current Financial Statements were distributed under separate cover. He asked if there are any questions. Hearing and seeing none, he asked for a motion to approve.

FIFTH 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.

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



Pete Williams
Secretary



Robert Brown
Chairman