

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, January 7, 2003 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
Scott Brown	Board Supervisor, Vice Chairman
Eric Brown	Board Supervisor, Assistant Secretary
Leslie Owen	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 December 3, 2002**

Mr. Williams stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on December 3, 2002 (located behind tab 1). He asked the Board if there were any additions, deletions or corrections to the minutes. Mr. Morrow stated that on page two of the Fourth Order of Business, item two should read the fence is up and the county's final approval is done. Mr. Williams asked if there were any additional changes. 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 the minutes of the Board of Supervisors' meeting on December 3, 2002 (as corrected) for The Groves Community Development District.
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THIRD ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2003-04**

Mr. Williams stated that the next item for discussion is to consider the Authorization to Disburse District Funds 2003-04 (located behind tab 2). Mr. Williams stated that the total of the request was \$57,703.94. He stated that the invoices are all for standard contractual commitments. Mr. Williams asked if there were any 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 2003-04 for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

1. District Counsel
Not present.

2. District Engineer
Mr. Morrow stated that there was a pay request from Kearney Development that was held due to pipe issues. He is submitting change orders to several contracts for street, earthwork, storm water and sanitary. Mr. Morrow stated that he had pay request #3 for street improvements and retainage release for the streets, the retainage for sanitary and retainage for earthwork for the Club Villas, Phase II. Change order #2 is a credit, change order #1 pertains to tire removal encountered during site work for a total of \$18,187.00. All of the items have been recommended for approval. Mr. Morrow asked the Board to approve the invoices for payment. Mr. Williams asked for any other 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 current pay application #3, with the inclusion of Change Orders #1 and #2 to be processed as a construction requisition for The Groves Community Development District.

3. District Manager
Mr. Williams stated that the current Financial Statements were distributed under separate cover. He stated that he had submitted, for the Chairman's signature, a copy of the agreement of next year's upcoming inclusion on the property tax rolls from the Property Appraiser's office. It is the same standard contract as was used

last year. The execution of the contract was authorized when the public hearing was held on the uniform method of collection for the District.

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

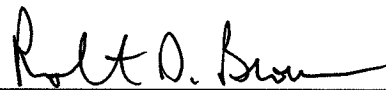
Adjournment

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



Pete Williams
Secretary



Robert Brown
Chairman