

MINUTES OF MEETING

**THE GROVES
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of The Groves Community Development District was held on **Tuesday, March 4, 2003 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
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 February 4, 2003**

Mr. Williams stated that the first item on the agenda was to consider the minutes of the Board of Supervisors' meeting on February 4, 2003 (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.

On MOTION by Mr. B. Brown, seconded by Ms. Owen, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on February 4, 2003 for The Groves Community Development District.
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THIRD ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2003-06**

Mr. Williams stated that the next item for discussion is to consider the Authorization to Disburse District Funds 2003-06 (located behind tab 2). Mr. Williams stated that most of the invoices were 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. B. Brown, seconded by Mr. E. Brown, with all in favor, the Board approved Authorization to Disburse District Funds 2003-06 for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Construction
Requisitions**

Mr. Williams stated that the next item for discussion is the consideration of construction requisitions. Mr. Williams asked the Board to approve them, pending District Engineer certification. The invoices contained are from York Bridge Concepts (\$42,872.52), Florida Dream Communities (\$3,404.00) and Landmark Engineering (\$5,451.96). Mr. Williams asked if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On MOTION by Mr. B. Brown, seconded by Mr. Eric Brown, with all in favor, the Board approved the construction requisitions (pending District Engineer approval) for The Groves Community Development District.

Mr. Williams stated that a requisition was handed to him this morning from the District Engineer. Mr. Williams asked the Board to approve the requisition. The invoice is from Ripa & Associates (\$78,644.25). Mr. Williams asked if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On MOTION by Mr. B. Brown, seconded by Mr. E. Brown, with all in favor, the Board approved the Ripa & Associates construction requisition for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

1. District Counsel
Not present.
2. District Engineer
Mr. Morrow stated that everything is moving along with design and permitting for future units as well as finishing the master drainage at Phase II.
3. District Manager
Mr. Williams stated that the current Financial Statements were located behind tab 3.

SIXTH ORDER OF BUSINESS

**Supervisor Requests and
Audience Comments**

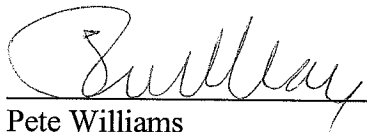
Mr. Williams stated that the next item on the agenda is Supervisor Requests and Audience Comments. The only audience members in attendance were those mentioned at the beginning of the meeting. He asked if there were any Supervisor requests. There were no requests or comments.

SEVENTH ORDER OF BUSINESS

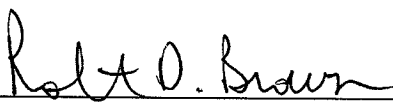
Adjournment

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. B. Brown, 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