
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, August 5, 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
George Schwappach	Board Supervisor, Assistant Secretary

Also present were:

Pete Williams	District Manager, Rizzetta & Company, Inc.
Brian Lamb	District Staff, Rizzetta & Company, Inc.
Everett Morrow Homeowner	District Engineer, Landmark Engineering & Surveying Corp.

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 July 1, 2003

Mr. Williams stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on July 1, 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 to approve. *(Mr. Morrow joined the meeting).*

On MOTION by Mr. B. Brown, seconded by Mr. Schwappach, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on July 1, 2003 for The Groves Community Development District.
--

THIRD ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2003-11**

Mr. Williams stated that the next item for discussion is the consideration of the Authorization to Disburse District Funds 2003-11 (located behind tab 2). The disbursement consists of invoices for standard contractual obligations, legal fees and management fees. 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. Schwappach, with all in favor, the Board approved the Authorization to Disburse District Funds 2003-11 for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Construction
Requisition #285**

Mr. Williams stated that the next item for discussion is the consideration of Construction Requisition #285 (located behind tab 3). He asked if there were any questions. There were none, so he asked for a motion to approve.

On MOTION by Mr. B. Brown, seconded by Mr. Schwappach, with all in favor, the Board approved Construction Requisition #285 for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
Not present.

B. District Engineer

Mr. Morrow stated that the pay requests for Ripa & Associates have been received. He requested the requisition coversheets from Mr. Williams in order to process the requests. Mr. Morrow stated that the plats pertaining to the construction of the Club Villas is finished and Phase II plats are currently in process. He explained that the draft dedication language is still in process; however, the remaining paperwork has been submitted. The Club Villas Phase II will be submitted tomorrow and should be available for approval in September.

C. District Manager

Mr. Williams stated that the current Financial Statements are located behind tab 4. He explained that there is currently an opening for Vice Chairman. Mr. Williams asked for nominations from the Board. Mr. B. Brown nominated Stephen Brown.

On MOTION by Mr. B. Brown, seconded by Mr. Schwappach, with all in favor, the Board appointed Stephen Brown as Vice Chairman for The Groves Community Development District.

Mr. Williams explained that there was a meeting with the residents of the District. He explained that the editor of the newsletter for the residents asked for notification of the CDD BOS meeting schedule and conveyed her suggestion for evening meetings. Mr. Williams asked the Board to consider possible evening meetings in order to accommodate the resident population of the District. He explained that the Board will adopt a meeting schedule for the next fiscal year at the September meeting. Mr. B. Brown asked what the statutory requirements for notification of the public regarding the budget process require. Mr. Williams reminded the Board that the public is not required to be involved in the initial processing of the proposed budget. He explained that once the proposed budget is approved, the budget paperwork is available upon request to the general public. He explained that at the public hearing a copy of the assessment chart, the proposed budget, and the prior year's budget with line item descriptions are distributed to the public. The line item descriptions assist in defining the pertinent items of that residents are concerned about.

SIXTH ORDER OF BUSINESS

**Supervisor Requests and
Audience Comments**

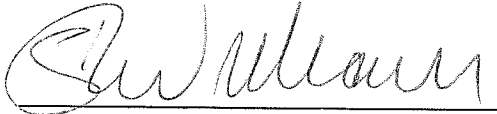
Mr. Williams stated that the next item on the agenda is Supervisor Requests and Audience Comments. Mr. Ray Nichols stated his appreciation that Mr. Williams attended the homeowners meeting. Mr. Williams asked if there were any Supervisor requests. There were none.

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. Schwappach, 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