

**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, September 2, 2003 at 11:15 a.m.** at The Groves Sales Center located at 7943 Shaddock Place, Land O' Lakes, Florida.

Present and constituting a quorum:

Bob Brown	<b>Board Supervisor, Chairman</b>
Eric Brown	<b>Board Supervisor, Assistant Secretary</b>
George Schwappach	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Brian Lamb	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Pete Williams	<b>Rizzetta &amp; Company, Inc.</b>
Everett Morrow	<b>District Engineer, Landmark Engineering &amp; Surveying Corp.</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Lamb called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Consideration of Minutes of the Board of  
Supervisors' Meeting on August 5, 2003**

Mr. Lamb stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on August 5, 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.

<p>On MOTION by Mr. Schwappach, seconded by Mr. Bob Brown, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on August 5, 2003 for The Groves Community Development District.</p>
--

**THIRD ORDER OF BUSINESS**

**Consideration of Authorization to  
Disburse District Funds 2003-12**

Mr. Lamb stated that the next item for discussion is the consideration of the Authorization to Disburse District Funds 2003-12 (located behind tab 2). The disbursement consists of invoices for standard contractual obligations, legal fees and management fees. Mr. Lamb 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 Mr. Schwappach, with all in favor, the Board approved the Authorization to Disburse District Funds 2003-12 for The Groves Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Construction  
Requisitions #286-#288**

Mr. Lamb stated that the next item for discussion is the consideration of construction requisitions #286-#288 (recap located behind tab 3). Mr. Lamb stated that each of the requisitions has been certified by the District Engineer and approved by the Chairman. He asked if there were any questions. There were none, so he asked for a motion to approve.

On MOTION by Mr. Bob Brown, seconded by Mr. Eric Brown, with all in favor, the Board approved construction requisitions #286-#288 for The Groves Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2003-12,  
Adopting Fiscal Year 2003/2004 Meeting  
Schedule**

Mr. Lamb stated that the next item on the agenda is the consideration of Resolution 2003-12, adopting the fiscal year 2003/2004 regular meeting schedule (behind tab 4). Mr. Lamb noted that the meeting schedule will be changing from the first Tuesday of each month to the first Wednesday of each month. He asked if there were any questions. There were none, so he asked for a motion to approve.

On MOTION by Mr. Bob Brown, seconded by Mr. Schwappach, with all in favor, the Board approved Resolution 2003-12 for The Groves Community Development District.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Not present.
  
- B. District Engineer  
Mr. Morrow stated that construction on the two projects is proceeding well. Preliminary comments from County Staff regarding the bonding requirements for both jobs have been received. The District has responded and is awaiting final execution by the County. This should be submitted to the District within the next two weeks and is a standard performance guarantee requirement. Mr. Williams noted that this was approved by the Board several years back and included all necessary platting.
  
- C. District Manager  
Mr. Lamb stated that the current Financial Statements are located behind tab 5. He also noted that the Quarterly Investment Management Report is located behind tab 6. Mr. Williams noted that several residents requested that the meeting schedule be published in the community newsletter. He stated that the District Office will forward this information to the appropriate party. Mr. Schwappach noted that the Board was going to consider moving the meeting time of the two meetings relating to the budget, so that residents could attend.

<p>On MOTION by Mr. Schwappach, seconded by Mr. Bob Brown, with all in favor, the Board amended Resolution 2003-12 to change the meeting time for the May and July meetings to 6:30 p.m. for The Groves Community Development District.</p>
---

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests and  
Audience Comments**

Mr. Lamb stated that the next item on the agenda is Supervisor requests and audience comments. He noted that there were no audience members in attendance other than those individuals identified at the outset of the meeting. Mr. Lamb asked if there were any Supervisor requests. Mr. Eric Brown tendered his resignation because he is relocating out of state. This resignation will become effective after the adjournment of today's meeting.

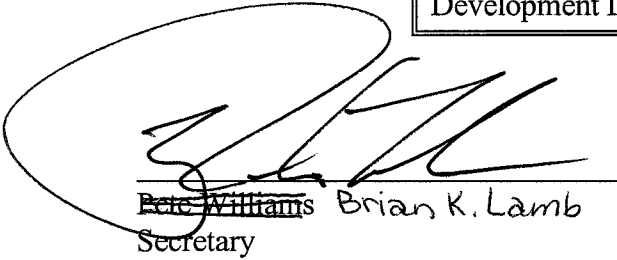
On MOTION by Mr. Eric Brown, seconded by Mr. Bob Brown, with all in favor, the Board accepted the resignation of Eric Brown from the Board of Supervisors, effective upon the adjournment of today's meeting for The Groves Community Development District.

**EIGHTH ORDER OF BUSINESS**

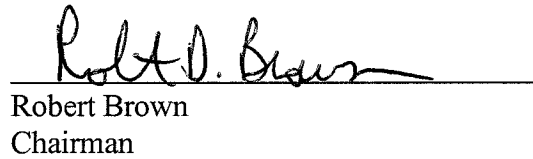
**Adjournment**

Mr. Lamb 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. Bob Brown, with all in favor, the Board adjourned the meeting for The Groves Community Development District.



~~Pete Williams~~ Brian K. Lamb  
Secretary



Robert Brown  
Chairman