

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 **Wednesday, November 5, 2003 at 11:25 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, Chair
Steven Brown	Board Supervisor, Vice Chair
George Schwappach	Board Supervisor, Assistant Secretary

Also present was:

Brian Lamb	District Manager, Rizzetta & Company, Inc.
Patrick Whelan	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Lamb called the meeting to order.

SECOND ORDER OF BUSINESS

Consideration of Replacement Supervisor

Mr. Lamb stated that the next two items on the agenda relate to the filling of the Board position vacated by Eric Brown. He asked if there were any nominations. Mr. Bob Brown nominated Patrick Whelan. There were no other nominations.

On MOTION by Mr. Bob Brown, seconded by Mr. Steve Brown, with all in favor, the Board appointed Patrick Whelan to replace Eric Brown as Board Supervisor for The Groves Community Development District.

Mr. Lamb noted that Mr. Whelan waived his right to compensation. Mr. Lamb stated that it is now appropriate to administer the oath of office to the newly appointed Supervisor (behind tab 1). Mr. Lamb stated that he is a Notary in the State of Florida and is authorized to administer said oath. He read the oath and asked Mr. Whelan to raise his right hand and swear and affirm to the oath. Mr. Whelan swore and affirmed to the oath.

Mr. Lamb stated that the District Office will be forwarding Mr. Whelan a Form 1 Financial Disclosure Statement (which needs to be filed with the Supervisor of Elections) and a copy of the Sunshine Amendment.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting on October 1, 2003

Mr. Lamb stated that the next item on the agenda is to consider the minutes of the Board of Supervisors' meeting on October 1, 2003 (located behind tab 2). 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. Schwappach, seconded by Mr. Bob Brown, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on October 1, 2003 for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Authorization to Disburse District Funds 2004-02

Mr. Lamb stated that the next item for discussion is the consideration of the Authorization to Disburse District Funds 2004-02 (located behind tab 3). 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 2004-02 for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Construction Requisitions #295-#313

Mr. Lamb stated that the next item for discussion is the consideration of construction requisitions #295-#313 (recap located behind tab 4). 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. Schwappach, with all in favor, the Board approved construction requisitions #295-#313 for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present.
- B. District Engineer
Not present.
- C. District Manager
Mr. Lamb stated that the District is in the process of completing the year end closeout. Once this has been completed, the current financial statements will be distributed to the Board (memo relating to this item located behind tab 5).

Mr. Lamb stated that the wetland mitigation report has been received and all is in order. Normally, wetlands are released after three years of monitoring and uplands are released after five years of monitoring (providing that the reports have been satisfactory). Mr. Lamb noted that proper budgetary allotments need to be made to provide for the on-going maintenance of these areas. Mr. Lamb provided a map of the wetland areas.

Mr. Lamb noted that there are discussions within the County legislature to mandate that all CDDs hold an evening meeting at least once per quarter. This has not been finalized, but is being considered.

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. Bob Brown stated that an additional 105 lots are anticipated to be developed in the near future.

Mr. Lamb stated that he and Mr. Bob Brown are considering the creation of an official District logo and flag design. This item will be further reviewed and brought back before the Board at a later meeting.

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

K. Lamb
Secretary

Robert Brown
Chair

Brian