

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, December 3, 2003 at 11:30 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
Pat Whelan	Board Supervisor, Assistant Secretary
George Schwappach	Board Supervisor, Assistant Secretary

Also present was:

Brian Lamb	District Manager, Rizzetta & Company, Inc.
------------	---

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 November 5, 2003

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

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

THIRD ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2004-03**

Mr. Lamb stated that the next item for discussion is the consideration of the Authorization to Disburse District Funds 2004-03 (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. Mr. Bob Brown stated that the adjustment should be removed (\$2,375) and the authorization should be approved for a total of \$57,718.90. Hearing and seeing none, he asked for a motion to approve as amended.

On MOTION by Mr. Bob Brown, seconded by Mr. Schwappach, with all in favor, the Board approved the Authorization to Disburse District Funds 2004-03 (as amended) for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Construction
Requisitions #314-#317**

Mr. Lamb stated that the next item for discussion is the consideration of construction requisitions #314-#317 (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. Schwappach, with all in favor, the Board approved construction requisitions #314-#317 for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Adoption of District Flag

Mr. Lamb stated that the next item on the agenda is a discussion on the adoption of a District flag and official logo. Given the fact that the District is established as a governmental entity, it also has the authority to display a District flag. Mr. Bob Brown presented a description of the logo, which is based upon The Groves current logo (orange trees with red bar below them), but includes only the graphic with no text. The flag background will typically be off-white, but the Board reserves the right to also use a yellow background.

On MOTION by Mr. Bob Brown, seconded by Mr. Schwappach, with all in favor, the Board adopted a District flag (as described) 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 current financial statements are located behind tab 4. These statements are for the period ended September 30, 2003 and are unaudited.

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. There were none.

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. Schwappach, with all in favor, the Board adjourned the meeting for The Groves Community Development District.

K. Lamb
Secretary

Robert Brown
Chair

Brian