

**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, January 7, 2004 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	<b>Board Supervisor, Chairperson</b>
Pat Whelan	<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>
Kenneth Peters	<b>Resident</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 December 3, 2003**

Mr. Lamb stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on December 3, 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 December 3, 2003 for The Groves Community Development District.
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**THIRD ORDER OF BUSINESS**

**Consideration of Authorization to  
Disburse District Funds 2004-04**

Mr. Lamb stated that the next item for discussion is the consideration of the Authorization to Disburse District Funds 2004-04 (located behind tab 2). The disbursement consists of invoices for standard contractual obligations and management fees. Mr. Bob Brown stated that the invoice from Partners in Printing should have been split between the CDD and the Developer. The disbursement will be decreased by \$128.50. Hearing and seeing no other corrections, Mr. Lamb asked for a motion to approve (as revised).

On MOTION by Mr. Schwappach, seconded by Mr. Bob Brown, with all in favor, the Board approved the Authorization to Disburse District Funds 2004-04 (as revised) for The Groves Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Construction  
Requisitions #318-#322**

Mr. Lamb stated that the next item for discussion is the consideration of construction requisitions #318-#322 (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 #318-#322 for The Groves Community Development District.

**FIFTH 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 were distributed under separate cover.

Mr. Lamb stated that a proposed meeting agenda format change has been distributed to the Board (behind tab 4). He reviewed the format and asked if there were any questions. There were none, so he asked for a motion to approve the format change as presented.

On MOTION by Mr. Bob Brown, seconded by Mr. Schwappach, with all in favor, the Board approved the meeting format change for The Groves Community Development District.

Mr. Lamb stated that he is in the process of gathering information relating to the creation of an official District website. This will be a standard municipal site and will offer the ability to efficiently provide information to the residents of the community.

Mr. Schwappach asked that a meeting schedule be sent to him which confirms which meetings are going to be held in the evening. Mr. Lamb stated that this information will be sent.

**SIXTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

Mr. Lamb stated that the next item on the agenda is Supervisor requests and audience comments. Mr. Lamb asked if there were any Supervisor requests. Mr. Bob Brown stated that the District Engineer needs to process an amendment to the MPUD zoning to include five additional lots, bringing the total lot count to 755. Also, an application to change the liquor license is being processed to allow the sale of alcohol on the back nine holes of the golf course. Currently, alcohol sales are only permitted on the front nine holes. A proposal has been received from Landmark Engineering to handle these issues. The proposal totals \$4,135.

On MOTION by Mr. Bob Brown, seconded by Mr. Schwappach, with all in favor, the Board authorized Staff and the Chairman to review the amendment proposal from Landmark Engineering (to process the MPUD and the liquor license changes) and execute the contract if the specifications are determined to be in the District's best interest for The Groves Community Development District.

Mr. Lamb noted that there was an audience member in attendance other than those individuals identified at the outset of the meeting (Kenneth Peters). Mr. Lamb asked if there were any audience comments. There were none.

**SEVENTH 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.

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K. Lamb  
Secretary

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Robert Brown  
Chairperson

\_\_\_\_\_ Brian