

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, February 4, 2004 at 11:00 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
Pat Whelan	Board Supervisor, Assistant Secretary
George Schwappach	Board Supervisor, Assistant Secretary

Also present were:

Brian Lamb	District Manager, Rizzetta & Company, Inc.
Matthew Campbell	Rizzetta & Company, Inc.
Homeowners	

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 January 7, 2004

Mr. Lamb stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on January 7, 2004 (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 January 7, 2004 for The Groves Community Development District.
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THIRD ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2004-05**

Mr. Lamb stated that the next item for discussion is the consideration of the Authorization to Disburse District Funds 2004-05 (located behind tab 2). The disbursement consists of invoices for standard contractual obligations and management fees. Mr. Lamb asked if there were any questions. There were none, so 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 Authorization to Disburse District Funds 2004-05 for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Construction
Requisitions #323-#329**

Mr. Lamb stated that the next item for discussion is the consideration of construction requisitions #323-#329 (recap located behind tab 3). Mr. Lamb noted that requisitions #328 and #329 were not included in the distributed agenda packet; however, he has distributed the information to the Board today. He stated that all 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 #323-#329 for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of District Website
Proposal**

Mr. Lamb stated that the next item on the agenda is the consideration of a District website proposal from Rizzetta & Company, Inc. (behind tab 4). He noted that he has been in discussions with the Chairman regarding the creation of a District website. This website would be a standard municipal site and would offer a means of disseminating information about the District to the general public. He stated that the proposal includes an initial set-up fee of \$3,500 and an on-going maintenance fee of \$100 monthly. Mr. Lamb asked if there were any questions. Mr. Bob Brown asked if this is being proposed or currently operating in other districts that the management firm handles. Mr. Lamb confirmed this information. Mr. Bob Brown stated that the website would provide a valuable service to the community.

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On MOTION by Mr. Bob Brown, seconded by Mr. Schwappach, with all in favor, the Board authorized the Chairman to execute the District website contract with Rizzetta & Company, Inc. (\$3,500 set-up fee, \$100 monthly) 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 financial statements for November and December have been distributed behind tab 5. He stated that he intends to review the financial position of the District with the Board on a quarterly basis. This will be done for the first time next month.

SEVENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

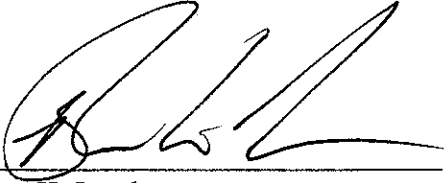
Mr. Lamb stated that the next item on the agenda is Supervisor requests and audience comments. He stated that there were audience members in attendance. He asked if there were any audience comments. There were none. Mr. Lamb asked if there were any Supervisor requests. There were none.

EIGHTH ORDER OF BUSINESS

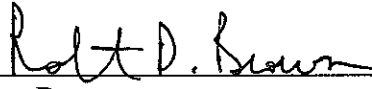
Adjournment

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.



Brian K. Lamb
Secretary



Robert Brown
Chairman