

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, March 3, 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
Steven Brown	Board Supervisor, Vice 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.
Dave Thompson	Resident

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 February 4, 2004

Mr. Lamb stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on February 4, 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 February 4, 2004 for The Groves Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2004-06**

Mr. Lamb stated that the next item on the agenda is the consideration of Authorization to Disburse District Funds 2004-06 (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. Bob Brown, seconded by Mr. Schwappach, with all in favor, the Board approved the Authorization to Disburse District Funds 2004-06 for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2000 Construction
Requisitions #330-#332**

Mr. Lamb stated that the next item for discussion is the consideration of Series 2000 Construction Requisitions #330-#332 (recap located behind tab 3). He stated that all of the requisitions have 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. Steven Brown, with all in favor, the Board approved Series 2000 Construction Requisitions #330-#332 for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Fiscal Year 2001/2002
Annual Audit**

Mr. Lamb stated that the next item on the agenda is the consideration of the fiscal year 2001/2002 annual audit (distributed under separate cover). He noted that the District filed for an extension prior to September 30, 2003. The report states that the District is in compliance with the Auditor General's office. Mr. Lamb noted that if there were any specific questions regarding the contents of the audit, they should be directed to the District Manager or Stacey Thomas, the Comptroller of Rizzetta & Company, Inc. He asked if there were any questions. There were none.

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On MOTION by Mr. Bob Brown, seconded by Mr. Schwappach, with all in favor, the Board approved the Fiscal Year 2001/2002 Annual Audit 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. He also noted that the official District website is operational. The web address is www.thegrovescdd.org.

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 was one member of the audience; however, there were no audience comments. Mr. Lamb asked if there were any Supervisor requests. There were none.

EIGHTH ORDER OF BUSINESS

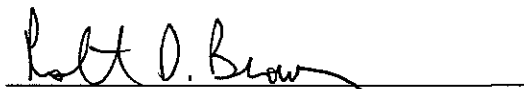
Adjournment

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