

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, April 7, 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

Also present were:

Matthew Campbell Homeowners	District Manager, Rizzetta & Company, Inc.
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Campbell called the meeting to order.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting on March 3, 2004**

Mr. Campbell stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on March 3, 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. Steven Brown, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on March 3, 2004 for The Groves Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2004-07**

Mr. Campbell stated that the next item on the agenda is the consideration of Authorization to Disburse District Funds 2004-07 (located behind tab 2). The disbursement consists of invoices for standard contractual obligations and management fees. Mr. Campbell 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 the Authorization to Disburse District Funds 2004-07 for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2000 Construction
Requisitions #333-#335**

Mr. Campbell stated that the next item for discussion is the consideration of Series 2000 Construction Requisitions #333-#335 (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. Steven Brown, seconded by Mr. Bob Brown, with all in favor, the Board approved Series 2000 Construction Requisitions #333-#335 for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2004-03,
Re-Designating the Secretary**

Mr. Campbell stated that the next item on the agenda is the consideration of Resolution 2004-03, which would re-designate the District's Secretary (behind tab 4). Mr. Campbell stated that Brian Lamb was previously designated as the District's Secretary; however, Staff recommends Matthew Campbell now be designated as Secretary. He informed the Board of the continued growth within the District Management firm, which has caused scheduling conflicts for the Managers. Mr. Lamb remains with the firm and will continue to provide assistance with District issues and provide background information on the District to Mr. Campbell. Mr. Campbell asked if there were any questions. There were none.

On MOTION by Mr. Bob Brown, seconded by Mr. Steven Brown, with all in favor, the Board approved Resolution 2004-03, re-designating Matthew L. Campbell as Secretary 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. Campbell stated that the current financial statements are located behind tab 5. He reminded the Board that the May 5, 2004 and July 7, 2004 meetings were previously adopted to be held in the evening at 6:30 p.m. It is intended that the Board will discuss the upcoming fiscal year's budget at these meetings.

SEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Campbell stated that the next item on the agenda is Supervisor requests and audience comments. He asked if there were any comments. Mr. Bob Brown stated that he received a letter dated March 22, 2004 from Mr. and Mrs. Hickey (present at the meeting), which has been forwarded to the District. The letter, which included pictures, related to the common areas and identified several areas with poor sod conditions (primarily around Mellowgold Circle). Mr. Bob Brown stated that he has responded to the residents informing them that these issues are currently being addressed. In fact, many of the areas have already been scheduled to have the sod replaced by the CDD. It was determined that the primary reason for the replacement is that the Bahia grass was adversely affected by the large amount of rain received last summer, which caused a significant overgrowth of weeds. The weeds were then treated on several occasions, which caused eventual die off to large areas of the Bahia grass as well. The irrigation schedule is being monitored more closely to try to prevent this problem from happening again. Ms. Hickey asked why St. Augustine grass was not installed initially. Mr. Bob Brown stated that the primary reason is the installation costs and the maintenance costs associated with this type of grass. St. Augustine is more susceptible to die off from not receiving enough water and more susceptible to chinch bugs. Bahia grass is frequently used in common areas. Mr. Bob Brown stated that the Board may consider changing the sod type at a later date, but reminded the residents that the costs for such a change would be paid by the residents through their assessments.

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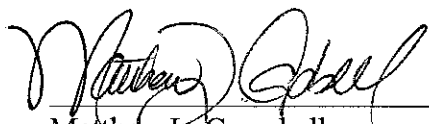
Mr. Campbell stated that there were homeowners present at the meeting. He asked if there were any audience comments. There were none, so he asked if there were any Supervisor requests. There were none.

EIGHTH ORDER OF BUSINESS

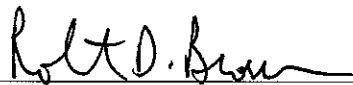
Adjournment

Mr. Campbell 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. Steven Brown, with all in favor, the Board adjourned the meeting for The Groves Community Development District.



Matthew L. Campbell
Secretary



Robert Brown
Chairman