

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, June 2, 2004 at 6:35 p.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:

Matthew Campbell	District Manager, Rizzetta & Company, Inc.
Audience Members	

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 May 5, 2004

Mr. Campbell stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on May 5, 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 May 5, 2004 for The Groves Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2004-09**

Mr. Campbell stated that the next item on the agenda is the consideration of Authorization to Disburse District Funds 2004-09 (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. Schwappach, with all in favor, the Board approved the Authorization to Disburse District Funds 2004-09 for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2000 Construction
Requisitions**

Mr. Campbell stated that the next item on the agenda is the consideration of Series 2000 Construction Requisitions. He stated that there were no requisitions to consider at this time.

FIFTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2004/2005
Budget and Consideration of Resolution
2004-04, Adopting Proposed Budget**

Mr. Campbell stated that the next item on the agenda is the presentation of the Fiscal Year 2004/2005 Proposed Budget and the consideration of Resolution 2004-04, which would adopt the Proposed Budget and schedule a public hearing on the adoption of a final budget. Mr. Campbell stated that the budget as presented is in proposed format and is simply used as a stepping stone in the budgeting process. This format is subject to interpretation and revision and does not obligate the Board to any of the figures presented. It is presented today to meet statutory requirements of notification and to allow the Board to establish the date, time and location of the public hearing on the budget. He asked if there were any questions. Mr. Bob Brown stated that there are some proposed increases and stated that the Board will need to review the figures in more detail before finalizing an annual budget. One item he urged the Board to review was Club Facility Maintenance. The Board recommended that the regulation of the pool thermostat be reviewed, so that associated utility costs can be decreased. A question was raised as to the ability to lock the thermostat mechanism. It was believed that fire code prevented the locking of this device. Mr. Campbell stated that he will check into this item and report at the next meeting.

On MOTION by Mr. Schwappach, seconded by Mr. Bob Brown, with all in favor, the Board approved Resolution 2004-04, adopting the Fiscal Year 2004/2005 Proposed Budget and setting the public hearing on Wednesday, August 4, 2004 at 6:30 P.M. at The Groves Sales Center located at 7943 Shaddock Place, Land O' Lakes, 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
No report.

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 audience comments. There was only one member of the audience. There were no audience comments.

EIGHTH ORDER OF BUSINESS

Adjournment

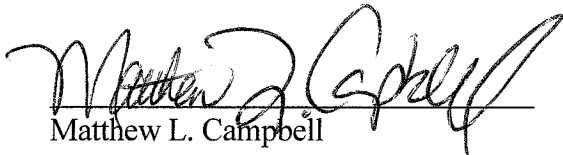
Mr. Campbell stated that there were no other agenda items to come before the Board and asked for a motion to adjourn. The meeting adjourned at 7:30 p.m.

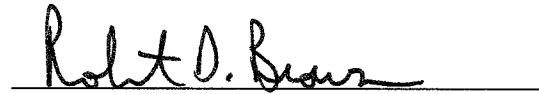
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On MOTION by Mr. Bob Brown, seconded by Mr. Schwappach, with all in favor, the Board adjourned the meeting for The Groves Community Development District.


Matthew L. Campbell
Secretary


Robert D. Brown
Chairman