

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 **Tuesday, September 8, 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
George Schwappach	Board Supervisor, Assistant Secretary
Pat Whelan	Board Supervisor, Assistant Secretary

Also present were:

Matthew Campbell	District Manager, Rizzetta & Company, Inc.
Greg Tuman	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 August 17, 2004

Mr. Campbell stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on August 17, 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. Whelan, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on August 17, 2004 for The Groves Community Development District.
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THIRD ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2004-12**

Mr. Campbell stated that the next item on the agenda is the consideration of Authorization to Disburse District Funds 2004-12 (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 2004-12 for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2000 Construction
Requisitions #352-#354**

Mr. Campbell stated that the next item on the agenda is the consideration of Series 2000 Construction Requisitions #352-354 (recap behind tab 3). He stated that each of the requisitions has been approved by the Chairman and certified by the District Engineer. He asked if there were any questions. There were none.

On MOTION by Mr. Bob Brown, seconded by Mr. Schwappach, with all in favor, the Board approved Series 2000 Construction Requisitions #352-#354 for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2004-07,
Adopting Fiscal Year 2004/2005 Meeting
Schedule**

Mr. Campbell stated that the next item on the agenda is the consideration of Resolution 2004-07, Adopting the Fiscal Year 2004/2005 meeting schedule. He asked if there were any recommendations to change the present meeting schedule. There were no comments. The Board agreed to adopt the present meeting schedule, which is currently the first Wednesday of the month. Mr. Campbell asked for a motion to approve.

On MOTION by Mr. Schwappach, seconded by Mr. Bob Brown, with all in favor, the Board approved Resolution 2004-07, Adopting the Fiscal Year 2004/2005 Meeting Schedule 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 were circulated behind tab 5.

SEVENTH OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Campbell 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. The Board entertained audience comments; however, no actions were taken by of the Board.

Mr. Campbell asked if there were any Supervisor comments.

Mr. Bob Brown stated that he has received several requests from residents concerned about the potential damage that growing Oak trees on the easement areas may cause to adjacent sidewalks. He further explained that there have been residents who have proceeded to remove the trees without the approval of the Board. Mr. Brown stated that this issue will be reviewed in the near future; however, it is not an immediate concern and will require the consultation of the County and other staff members before a decision can be rendered.

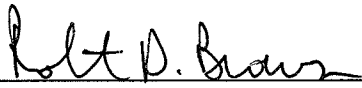
EIGHTH ORDER OF BUSINESS

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. Whelan, with all in favor, the Board adjourned the meeting for The Groves Community Development District.


Matthew L. Campbell
Secretary


Robert D. Brown
Chairman