

**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, October 6, 2004 at 11:00 a.m.** at The Groves Welcome Center located at 7943 Shaddock Place, Land O' Lakes, Florida 34639.

Present and constituting a quorum:

Bob Brown	<b>Board Supervisor, Chairman</b>
Steven Brown	<b>Board Supervisor, Vice Chairman</b>
George Schwappach	<b>Board Supervisor, Assistant Secretary</b>
Pat Whelan	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Campbell	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Greg Tuman	<b>Rizzetta &amp; Company, Inc.</b>
Audience Members	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Campbell called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Consideration of Resolution 2005-01, Re-Designating Secretary and Assistant Secretary**

Mr. Campbell stated that the first item on the agenda is the consideration of Resolution 2005-01, Re-Designating Secretary and Assistant Secretary (located behind tab 1). He explained that Mr. Staszko was formerly appointed as Assistant Secretary of the District; however, he is no longer with the company. Mr. Campbell asked that the Board consider appointing Pete Williams as the Assistant Secretary for the District and confirming the appointment of Mr. Campbell as the Secretary. He asked for motion to approve.

On a MOTION by Mr. Bob Brown, seconded by Mr. Schwappach, with all in favor, the Board approved Resolution 2005-01, Re-Designating Pete Williams as Assistant Secretary and confirming Matthew Campbell as Secretary for The Groves Community Development District.
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**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of  
Supervisors' Meeting on September 8, 2004**

Mr. Campbell stated that the next item on the agenda is to consider the minutes of the Board of Supervisors' meeting on September 8, 2004 (located behind tab 2). 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 September 8, 2004 for The Groves Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Authorization to  
Disburse District Funds 2005-01**

Mr. Campbell stated that the next item on the agenda is the consideration of Authorization to Disburse District Funds 2005-01 (located behind tab 3). 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 2005-01 for The Groves Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Series 2000 Construction  
Requisitions #355-#360**

Mr. Campbell stated that the next item on the agenda is the consideration of Series 2000 Construction Requisitions #355-360 (recap behind tab 4). 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, so he called for a motion to approve.

On MOTION by Mr. Bob Brown, seconded by Mr. Schwappach, with all in favor, the Board approved Series 2000 Construction Requisitions #355-#360 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 located behind tab 5.

**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 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.

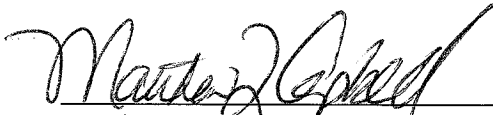
Mr. Bob Brown stated that Mr. Yeater will be resigning as supervisor. Mr. Campbell stated that a formal letter or email must be sent to the CDD by Mr. Yeater stating that he will be resigning. Mr. Campbell stated that the website was updated with the budget and election information.

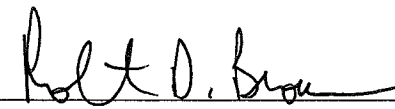
**EIGHTH ORDER OF BUSINESS**

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

  
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Matthew L. Campbell  
Secretary

  
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Robert D. Brown  
Chairman