

MINUTES OF MEETING

THE GROVES COMMUNITY DEVELOPMENT DISTRICT
LANDOWNERS' MEETING

The Landowners' Meeting of The Groves Community Development District was held on **Wednesday, November 3, 2004 at 11:15 a.m.** at The Groves Welcome Center located at 7943 Shaddock Place, Land O' Lakes, Florida 34639.

FIRST ORDER OF BUSINESS

Call to Order

Present were:

Susan Sheets
David Thompson
William Combs
Robert Brown
Jodi Roberts
Kenneth Peters
Donald Lochner
Edward Suscheck
Anthony Brajevick
Terry Salin
Donald Osborn
Matthew Campbell
Eric Dailey

Landowner
Landowner
Landowner
Board Supervisor
Florida Dreams Communities
Landowner
Landowner
Landowner
Landowner
Landowner
Landowner
District Manager, Rizzetta & Co., Inc.
Rizzetta & Co., Inc.

SECOND ORDER OF BUSINESS

Announcement of Candidates/ Call for Nominations

Mr. Campbell stated that the first item is to review the positions that are available. Mr. Campbell stated that there are three seats up for election. The candidates are George Schwappach, Susan Brown, Don Pratt, Den Peters, and Terry Salin.

THIRD ORDER OF BUSINESS

Election of Supervisors

The votes were cast follows: George Schwappach 310 votes; Susan Brown 308 votes; Don Pratt 288 votes; Ken Peters 6 votes; and Terry Salin 6 votes. The two candidates with the highest votes will receive a four-year term, and the remaining candidate will receive a two-year term.

FOURTH ORDER OF BUSINESS

Adjournment

Mr. Campbell stated that there was no other business scheduled to come before the Landowners, so the meeting was adjourned at approximately 11:50 a.m.