

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, December 1, 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	Board Supervisor, Chairman
Steven Brown	Board Supervisor, Vice Chairman
Susan Brown	Board Supervisor, Assistant Secretary
George Schwappach	Board Supervisor, Assistant Secretary
Don Pratt	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

Oath of Office for Newly Appointed Supervisors

Mr. Campbell stated that the first item on the agenda is to administer the Oath of Office to the newly appointed Supervisors. Mr. Campbell, a Notary Public in the State of Florida, administered the oath of office to the new Supervisors (located behind tab 1). Each Supervisor was asked to raise his right hand and swear and affirm to the oath he read. All Supervisors present swore and affirmed to the oath.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meetings on October 6 and November 3, 2004

Mr. Campbell stated that the next item on the agenda is to consider the minutes of the Board of Supervisors' meetings on October 6 and November 3, 2004 (located behind tab 2). He asked the Board if there were any additions, deletions or corrections to the minutes.

Ms. Brown stated that there was a typo in the first item of business where Ken Peters was misspelled as Den Peters located in the November 3, 2004 minutes. Mr. Campbell asked for a motion to approve.

On MOTION by Mr. Bob Brown, seconded by Mr. Pratt, with all in favor, the Board approved the minutes of the Board of Supervisors' meetings on October 6 and November 3, 2004 (as corrected) for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2005-02**

Mr. Campbell stated that the next item on the agenda is the consideration of Authorization to Disburse District Funds 2005-02 (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. Schwappach, with all in favor, the Board approved the Authorization to Disburse District Funds 2005-02 for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2005-03**

Mr. Campbell stated that the next item on the agenda is the consideration of Authorization to Disburse District Funds 2005-03 (under separate cover). He stated that there was an error on the agenda. He stated that they were included with the Authorization to Disburse District Funds 2005-02.

SIXTH ORDER OF BUSINESS

**Consideration of Series 2000
Construction Requisitions #361-#364**

Mr. Campbell stated that the next item on the agenda is the consideration of Series 2000 Construction Requisitions #361-#364 (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 #361-#364 for The Groves Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2005-02,
Certifying Election Results**

Mr. Campbell stated that the next item of business was the consideration of Resolution 2005-02, Certifying Election Results (located behind tab 5).

He stated that the resolution would be filled in with the results of the Landowners' election.

The votes were cast follows: George Schwappach 310 votes; Susan Brown 308 votes; and Don Pratt 288 votes. The two candidates with the highest votes will receive a four-year term and the one with the least will receive a two-year term. Mr. Schwappach and Ms. Brown will each serve four-year terms. Mr. Pratt will serve a two-year term.

On MOTION by Mr. Bob Brown, seconded by Mr. Steven Brown, with all in favor, the Board approved Resolution 2005-02, Certifying Election Results for The Groves Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2005-03,
Appointing Officers**

Mr. Campbell stated that the next item on the agenda was the consideration Resolution 2005-03, Appointing Officers (located behind tab 6). He indicated that the current Chairman is Robert Brown and Vice Chairman is Stephen Brown. The balance of the Board and Matthew Campbell will serve in the capacity of Assistant Secretaries. He asked for a motion to approve.

On MOTION by Mr. Bob Brown, seconded by Mr. Pratt, with all in favor, the Board approved Resolution 2005-03, Appointing Officers for The Groves Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present.

- B. District Engineer
Not present.
- C. District Manager
No report.

Mr. Bob Brown presented a memo consisting of research concerning possible future affects of planting live oak trees in the existing ROW in the Courtyard Home neighborhoods. Mr. Campbell stated that would include this item in next month's agenda packet.

TENTH 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. The audience member read a letter from The Groves Advisory Steering Committee; however, no actions were taken by of the Board.

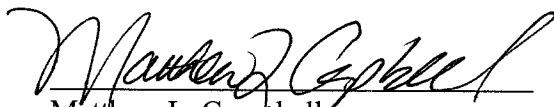
Mr. Campbell asked if there were any Supervisor comments. There were none.

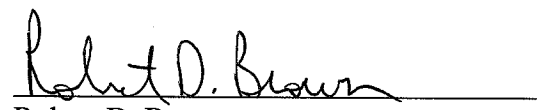
ELEVENTH ORDER OF BUSINESS

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 was adjourned at 12:20 p.m.

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.


Matthew L. Campbell
Secretary


Robert D. Brown
Chairman