

**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, January 5, 2005 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>

Also present were:

Matthew Campbell	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Eric Dailey	<b>Rizzetta &amp; Company, Inc.</b>

**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 December 1, 2004**

Mr. Campbell stated that the next item on the agenda is to consider the minutes of the Board of Supervisors' meeting on December 1, 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 December 1, 2004 for The Groves Community Development District.

**THIRD ORDER OF BUSINESS**

**Operation and Maintenance Expenditures  
for November**

Mr. Campbell stated that the next item on the agenda was the consideration of Operation and Maintenance Expenditures for November (behind tab 2). He stated that total expenses for the month of November were \$5,203.66. Mr. Campbell asked if there were any questions or comments. A board member stated that the check register was not included in the packet. Mr. Campbell stated that it was in error and would not be repeated. 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 Operation and Maintenance Expenditures for November for The Groves Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Series 2000  
Construction Requisitions #365 and #368**

Mr. Campbell stated that the next item on the agenda is the consideration of Series 2000 Construction Requisitions #365 and #368 (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, 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 #365 and #368 for The Groves Community Development District.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Not present.
  
- B. District Engineer  
Not present.
  
- C. District Manager  
Mr. Brown discussed research concerning possible future affects of planting live oak trees in the existing ROW in the Courtyard Home neighborhoods.

**THE GROVES COMMUNITY DEVELOPMENT DISTRICT**

**January 5, 2005 Minutes of Meeting**

**Page 3**

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He stated that the positive aspect of the tree planting outweighs the negative aspects. Mr. Brown motioned to continue to allow the Developer to plant trees in the existing format.

On MOTION by Mr. Bob Brown, seconded by Mr. Schwappach, with all in favor, the Board approved to allow the Developer to plant trees in the existing format for The Groves Community Development District.

Mr. Campbell stated that the next item of discussion concerns an issue regarding a cut down tree. He asked for a motion to authorize Chairman to work with District Counsel and District Staff to draft a letter to the property owner requiring the replacement of trees that the property owner removed within 30 days. A board member requested that that the letter be drafted by District Management. This issue will be reviewed at the March Board meeting for an update.

On MOTION by Mr. Schwappach, seconded by Mr. Bob Brown, with all in favor, the Board authorized Chairman to work with District Counsel and District Staff to draft a letter to the property owner requiring the replacement of trees that the property owner removed within 30 days for The Groves Community Development District.

**SIXTH 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 no audience members in attendance other than those identified at the beginning of the meeting.

Mr. Campbell asked if there were any Supervisor comments. Mr. Pratt spoke to Ms. Roberts and provided her with a copy of the Form 1. Mr. Brown presented a memo proposing that the District sell the current vehicle used for security patrol. He requested that a copy of the memo regarding roving security patrol vehicle be included in the next agenda packet for the February Board meeting. The security agency, US Security, will provide a vehicle to be left onsite and will provide maintenance for the vehicle. He called for a motion to have the Board authorize the Chairman to proceed with the sale of the vehicle and execute an agreement with US Security for providing a security vehicle.

**THE GROVES COMMUNITY DEVELOPMENT DISTRICT**

**January 5, 2005 Minutes of Meeting**

**Page 4**

On MOTION by Mr. Bob Brown, seconded by Mr. Schwappach, with all in favor, the Board authorized the Chairman to proceed with the sale of the vehicle and execute the agreement with US Security for providing a security vehicle for The Groves Community Development District.

**SEVENTH 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 11:25 a.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