

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based

THE GROVES COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of The Groves Community Development District was held on Wednesday, February 2, 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	Board Supervisor, Chairman
Steven Brown	Board Supervisor, Vice Chairman
George Schwappach	Board Supervisor, Assistant Secretary
Don Pratt	Board Supervisor, Assistant Secretary

Also present were:

Matthew Campbell	District Manager, Rizzetta & Company, Inc.
Scott Brizendine	Rizzetta & Company, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Campbell called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' Meeting
on January 5, 2005**

On a Motion by Mr. Pratt, seconded by Mr. Schwappach, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on January 5, 2005 for The Groves Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for January**

On a Motion by Mr. B. Brown, seconded by Mr. Pratt, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January for The Groves Community Development District.
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FOURTH ORDER OF BUSINESS

Consideration of Series 2000 Construction Requisitions #366-#367, #369 and Change Order #4

On a Motion by Mr. B. Brown, seconded by Mr. S. Brown, with all in favor, the Board of Supervisors approved Series 2000 Construction Requisitions #366-#367, #369 and Change Order #4 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. Campbell discussed issues related to the Roving Security Patrol Vehicle. He asked for a motion to accept the offer to sell the current vehicle in the amount of \$6,215.00. Mr. Campbell stated that the sale of the security vehicle would be shown as Operation and Maintenance revenue.

On a Motion by Mr. Pratt, seconded by Mr. B. Brown, with all in favor, the Board of Supervisors accepted the offer to sell the vehicle currently used for security in the amount of \$6,215.00 for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

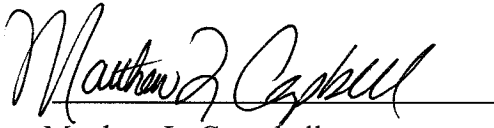
Supervisor Request and Audience Comments and Questions

Mr. Campbell stated that the next item on the agenda was supervisors' requests and audience comments. He stated that there were members of the audience present. Mr. Campbell asked if there were any audience comments. There were none. Mr. Campbell asked for any Supervisor requests. There were none.

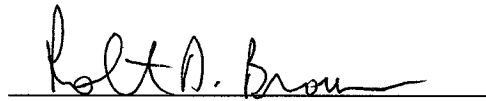
SEVENTH ORDER OF BUSINESS

Adjournment

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



Matthew L. Campbell
Secretary



Robert D. Brown
Chairman