

**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, March 2, 2005 at 11:05 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>
Don Pratt	<b>Board Supervisor, Assistant Secretary</b>
Susan Brown	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Gregory Tuman	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Deborah Bayne	<b>Rizzetta &amp; Company, Inc.</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Consideration of Minutes of the  
Board of Supervisors' Meeting on  
February 2, 2005**

<p>On a Motion by Mr. B. Brown, seconded by Mr. Pratt, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on February 2, 2005 for The Groves Community Development District.</p>
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**THIRD ORDER OF BUSINESS**

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

On a Motion by Mr. B. Brown, seconded by Mr. Steven Brown, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for February for The Groves Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Series 2000 Construction  
Requisitions #370-#376**

On a Motion by Mr. Schwappach, seconded by Mr. Pratt, with all in favor, the Board of Supervisors approved Series 2000 Construction Requisitions #370-#376 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  
No report.

Mr. Pratt discussed the issues related to noise abatement on Hwy 41. He stated that at an HOA meeting his assistance was requested to research the construction of noise abatement structures along Hwy 41. Mr. Pratt requested that the District continue with the tree installations at the front entry. He requested price quotes associated with this project.

**SIXTH ORDER OF BUSINESS**

**Supervisor Request and Audience  
Comments and Questions**

Mr. Tuman 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. Tuman asked if there were any audience comments. The Board entertained audience comments; however, no actions were taken by the Board.

**THE GROVES COMMUNITY DEVELOPMENT DISTRICT**

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Mr. Tuman asked for any Supervisor requests. Mr. Schwappach requested that District Counsel draft a lease agreement between the HOA and District to allow the HOA to lease the storage area within the fenced parking lot from the District. He requested that this draft be brought back to the Board for consideration at the next meeting.

On a Motion by Mr. Schwappach, seconded by Ms. Susan Brown, with all in favor, the Board of Supervisors authorized District Counsel to draft a lease agreement between the HOA and District to allow the HOA to lease the storage area within the fenced parking lot from the District for The Groves Community Development District.

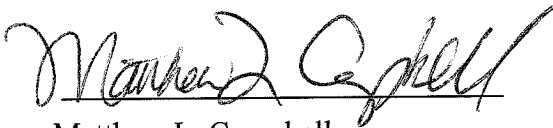
Mr. Schwappach stated that there is an issue with the District paying their portion of janitorial services and electricity for the utility pump. He requested that District Counsel draft an agreement between the HOA and the District that stipulates that the HOA will bill the District monthly for those services. He requested information on the percentage breakout for the District and the HOA.

On a Motion by Mr. Schwappach, seconded by Mr. Steven Brown, with all in favor, the Board of Supervisors authorized District Counsel to draft an agreement between the HOA and the District that stipulates that the HOA will bill the District monthly for janitorial services and electricity for the utility pump for The Groves Community Development District.

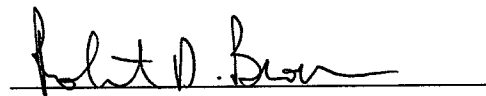
**SEVENTH ORDER OF BUSINESS**

**Adjournment**

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



Matthew L. Campbell  
Secretary



Robert D. Brown  
Chairman