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**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, July 6, 2005 at 10:00 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>
Don Pratt	<b>Board Supervisor, Assistant Secretary</b>
George Schwappach	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Campbell	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Stacey Thomas	<b>Controller, Rizzetta &amp; Company, Inc.</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Campbell called the meeting to order and read the roll call. He offered the Board the opportunity to present any questions to Ms. Thomas, representative from Rizzetta & Co. Inc., regarding the audit process. Ms. Thomas gave a brief overview of the audit process.

**SECOND ORDER OF BUSINESS**

**Consideration of Minutes of the  
Board of Supervisors' Meeting on  
June 1, 2005**

Mr. Campbell presented the Minutes of Meeting that was held on June 1, 2005, and asked the Board if there were any additions, corrections or deletions to the Minutes. A request was made to correct a typographical error. A correction was noted. A motion was made for approval.

On a Motion by Mr. Pratt, seconded by Mr. B. Brown, with all in favor, the Board of Supervisors approved the Minutes of Meeting of the Board of Supervisors' meeting on June 1, 2005 for The Groves Community Development District.
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**THIRD ORDER OF BUSINESS**

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

Mr. Campbell presented the Operations and Maintenance Expenditures for June that occurred within the District from May 1 through May 31, 2005 totaling \$45,806.85. A discussion ensued regarding the RV agreement. Mr. B. Brown explained that this expense will end due to the HOA handling the new janitorial and RV agreement effective August 1, 2005. Mr. Campbell made a motion for approval.

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

**FOURTH ORDER OF BUSINESS**

**Consideration of Series 2000 Construction  
Requisitions**

On a Motion by Mr. Pratt, seconded by Mr. B. Brown, with all in favor, the Board of Supervisor approved Series 2000 Construction Requisitions CUS #383, #387-#388, #390-#393 for The Groves Community Development District.

**FIFTH ORDER OF BUSINESS**

**Discussion on Modifications to the  
Fiscal Year 2005/2006 Proposed Budget**

Mr. Campbell provided copies of the modifications made by the Board as well as explaining to the Board that he will send the complete Proposed Budget packet via email well in advance of the public hearing. Mr. Campbell clarified with the Board that any additional changes could be made at the public hearing and a revised version reflecting an increase would be submitted to the County for the final TRIM notice with an additional 6%.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel  
Not Present.

B. District Engineer  
Not Present.

C. District Manager  
Mr. Campbell discussed a letter regarding a previous field visit on June 21, 2005 with Mr. Billitts a representative from SWFWMD. During the field visit, Mr. Billitts assessed the wetland areas and discussed recommendations for these areas. Mr. Campbell stated that the Board needs to arrange a consultation with a qualified aquatic consultant to design a plan for aquatic modifications to the ponds and submit to the State for their review and approval.

Mr. Campbell continued to explain that Mr. Billitts stated that a minor modification of the ponds would be more acceptable. Mr. Campbell stated to the Board that he contacted two aquatic consultants regarding a proposal to assess the ponds in the District and would report back to the Board upon receipt of the proposals.

Mr. Campbell stated that there was also a recommendation by the Board at the Board workshop to allocate \$10,000 for potential lake management if the Board desires that the Community has an interest as well.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

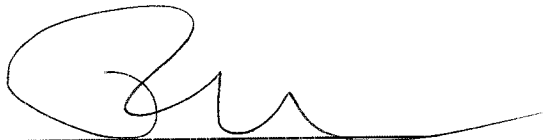
There were no audience comments, however, there was a request by a Supervisor regarding wires protruding from the ground along Melogold adjacent to Hole #3. He asked whether a light should have been installed in this area. A discussion ensued and Mr. S. Brown stated that he would research this issue and respond back to the Board.

Before the adjournment of the meeting, another question was addressed whether the Homeowners Association would organize a booklet. It was discussed that once more detailed information regarding the enforcement of rules and regulations and any other mission statements regarding the community a booklet will enable a better understanding of the HOA and their guidelines.

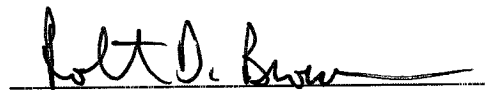
**EIGHTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. B. Brown, seconded by Mr. Pratt, with all in favor, the Board of Supervisors adjourned the meeting at 10:55 a.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman./Vice Chairman