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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 **Tuesday, May 1, 2007 at 10:00 a.m.** at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

Present and constituting a quorum:

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|-------------------|---|
| Don Pratt         | <b>Board Supervisor, Chairman</b>   |
| Dave Colflesh     | <b>Board Supervisor, Vice Chairman</b>  |
| Don Osborn        | <b>Board Supervisor, Assistant Secretary</b>  |
| Bill Anderson     | <b>Board Supervisor, Assistant Secretary</b>  |
| George Schwappach | <b>Board Supervisor, Assistant Secretary</b><br><i>(joined the meeting in progress)</i> |

Also present were:

|               |   |
|---------------|---|
| Nils Hallberg | <b>District Manager, Rizzetta &amp; Company, Inc.</b> |
| John Vericker | <b>District Counsel, Straley &amp; Robin</b>          |
| Kathy Harp    | <b>Community Association Manager</b>                  |
| Jodi Roberts  | <b>Assistant Community Association Manager</b>        |
| Audience      |   |

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Consideration of Minutes of the  
Board of Supervisors Meeting held on  
April 3, 2007**

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| <p>On a Motion by Mr. Osborn, seconded and followed by a vote of three in favor and one against (Mr. Anderson), the Board of Supervisors, approved the Minutes of the Board of Supervisors' meeting on April 3, 2007 (as corrected) for The Groves Community Development District.</p> |
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**THIRD ORDER OF BUSINESS**

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

On a Motion by Mr. Osborn, seconded and followed by a vote of three in favor and one against (Mr. Anderson), the Board of Supervisors approved the Operation and Maintenance Expenditures Report of The Groves Community Development District for March totaling \$143,435.93 as presented.

**FOURTH ORDER OF BUSINESS**

**Review of Security with Gary Dowell  
from U.S. Security**

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors accepted the job descriptions for the Gatehouse Guard and Patrol Personnel at The Groves Community Development District as presented by Mr. Osborn.

**FIFTH ORDER OF BUSINESS**

**Discussion with Pasco County Sheriff's  
Department Regarding Traffic  
Enforcement**

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors tabled further discussion on the issue of traffic enforcement for The Groves Community Development District until the July meeting.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2007-05, Re-  
Designating an Assistant Treasurer**

On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2007-05, designating Steve Murman as Assistant Treasurer for The Groves Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Discussion on Rules and Regulations for  
Use of All Facilities Owned by the District**

On a Motion by Mr. Colflesh, seconded and followed by a vote of all in favor, the Board of Supervisors approved the posted rules and regulations for The Groves Community Development District with the noted revisions to paragraphs 6 and 9.

**EIGHTH ORDER OF BUSINESS**

**Discussions on Unfinished Business**

Discussions were held regarding the following topics with no Board action being taken: use of volunteers to monitor pool area, the alcohol policy for the District, the HOA/CDD lease in conjunction with the lease for the Grill, the cash receipts report and the contract with Suncoast Pool Service.

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The following Board actions were taken regarding other unfinished business items:

On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors tabled the discussion on the dog park until the September meeting for The Groves Community Development District.

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors accepted the Ballroom Rental Policy for The Groves Community Development District.

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors accepted the Ballroom Rental Agreement (as amended) for The Groves Community Development District.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2007-06, as amended, for The Groves Community Development District, establishing a policy for the legal defense of the Supervisors and District Staff.

B. District Engineer  
Not present.

C. Community Association Manager

On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors approved the proposal to The Groves Community Development District from Jani-King for cleaning services during the month of July.

D. District Manager

*(Mr. Schwappach joined the meeting in progress)*

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2007-07 for The Groves Community Development District, setting the public hearing on the Rules of Procedure and to establish a fee structure for non-resident usage of District facilities at 6:30 p.m. on June 5, 2007 at The Groves Ballroom located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

*(Following a brief recess the meeting reconvened with all those in attendance at the time of the recess still in attendance.)*

The Board asked Mr. Anderson to work with District Counsel to prepare the Rules of Procedure for the District.

**TENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

Mr. Pratt asked if there were any Supervisor requests. Mr. Anderson made a motion to change the format of the minutes to eliminate discussions on topics and to only record Board actions.

On a Motion by Mr. Anderson, seconded and followed by a vote of four in favor and one against (George Schwappach), the Board of Supervisors approved changing the format of the minutes for The Groves Community Development District to a summary format reflecting only Board actions and not verbatim discussions.

The following Supervisor requests and/or comments were entertained with no Board action being taken: the street light at Pleasant Lane Parkway, various items to be considered for next year's budget, the retirement of the "B" Bond, the need for the lease between the HOA and CDD to address the putting greens, Vivicon and irrigation repairs, meeting with SWFWMD and permit transfers, and the legal requirements for posting rules at the pool.

The Board asked Mr. Osborn to continue to research security options for the District.

Audience comments were entertained, but no Board action was taken.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting for The Groves Community Development District at 1:55 p.m.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman