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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, July 3, 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:

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>

Also present were:

Nils Hallberg	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b>
Doug Draper	<b>Investment Banker, Prager, Sealy &amp; Company, LLC</b>
Kathy Harp	<b>Community Association Manager</b>
Jodi Roberts	<b>Assistant Community Association Manager</b>

Audience

*(joined the meeting in progress)*

**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  
June 5, 2007**

<p>On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors, approved the Minutes of the Board of Supervisors' meeting on June 5, 2007 for The Groves Community Development District.</p>
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*(Ms. Roberts joined the meeting in progress)*

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**THIRD ORDER OF BUSINESS**

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

On a Motion by Mr. Colflesh, seconded and followed by a vote of four in favor and one against (Bill Anderson), the Board of Supervisors approved the Operation and Maintenance Expenditures Report of The Groves Community Development District for June totaling \$72,579.97 as presented.

**FOURTH ORDER OF BUSINESS**

**Review of Refinancing Options by Prager,  
Sealy & Company, LLC**

On a Motion by Mr. Schwappach, seconded and followed by a vote of all in favor, the Board of Supervisors authorized Staff and Prager, Sealy & Company, LLC to proceed with refinancing the A bonds for The Groves Clubhouse.

**FIFTH ORDER OF BUSINESS**

**Discussion Items**

The following agenda items were tabled to future meetings: Consideration of items (not eliminated from list) for possible inclusion in Fiscal Year 2007-2008 Budget, Discussion on Security Options, and the Consideration of Proposal to Install Decorative Fencing at North Gate.

**SIXTH ORDER OF BUSINESS**

**Consideration of Non-Resident  
Membership Agreement**

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors approved the Non-resident Membership Agreement (as amended) for The Groves Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Vericker updated the Board on changes to Chapter 190 relating to the budget process.
- B. District Engineer  
Not present.
- C. Community Association Manager  
The report was included in the Board Package and no Board action was required.
- D. District Manager  
No report.

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**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**


Supervisor requests were entertained, but no Board Action was taken.

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

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Colflesh, seconded and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting for The Groves Community Development District at 12:30 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman