

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 special meeting of the Board of Supervisors of The Groves Community Development District was held on **Tuesday, July 17, 2007 at 6:30 p.m.** at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

Present and constituting a quorum:

Don Pratt	Board Supervisor, Chairman
Dave Colflesh	Board Supervisor, Vice Chairman
Don Osborn	Board Supervisor, Assistant Secretary
Bill Anderson	Board Supervisor, Assistant Secretary

Also present were:

Nils Hallberg	District Manager, Rizzetta & Company, Inc.
Danielle Berche	Financial Advisor, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Everett Morrow	District Engineer, Landmark Engineering & Surveying Corporation
Doug Draper	Investment Banker, Prager, Sealy & Company, LLC <i>(joined the meeting in progress)</i>
Rick Dowswell	Community Association Manager
Jodi Roberts	Assistant Community Association Manager
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 Board Supervisor
Resignation (George Schwappach)**

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors accepted the resignation of George Schwappach as Board Supervisor for The Groves Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Replacement Supervisor

Nominations were opened for an appointment to fill the vacancy on the Board of Supervisors. Mr. Anderson nominated Trudy Vernot and Mr. Osborn nominated Jane Thompson. With no other nominations being made, nominations were closed and a vote taken. Mr. Anderson voted for Trudy Vernot and Mr. Osborn, Mr. Pratt and Mr. Colflesh voted for Jane Thompson. Jane Thompson was appointed to fill the term of resigning Supervisor George Schwappach.

It was stated that since Ms. Anderson was not present, the oath of office and other related items on the agenda would be tabled until the next meeting.

(Mr. Draper joined the meeting in progress)

FOURTH ORDER OF BUSINESS

Presentation of Revised Engineer's Report

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors approved the revised Engineer's Report (as presented) for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2007-12,
Declaring Special Assessments and
Approving the Preliminary First
Supplemental Assessment Allocation
Report**

On a Motion by Mr. Colflesh, seconded and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2007-12, Declaring Special Assessments and approving the Preliminary First Supplemental Assessment Allocation Report for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2007-13,
Setting the Public Hearing on Special
Assessments Relating to Bond
Refinancing**

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2007-13, setting the public hearing on Special Assessments relating to the bond refinancing for The Groves Community Development District on August 22, 2007 at 6:30 p.m. at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

SEVENTH ORDER OF BUSINESS

Staff Reports

There were no Staff Reports to present.

EIGHTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Supervisor requests were entertained and the following actions were taken:

On a Motion by Mr. Colflesh, seconded and followed by a vote of all in favor, the Board of Supervisors authorized the HOA to allow Smiles Grill to remove the nonfunctioning sink/dishwasher/water heater system at the expense of Smiles Grill and to declare that equipment obsolete for The Groves Community Development District.

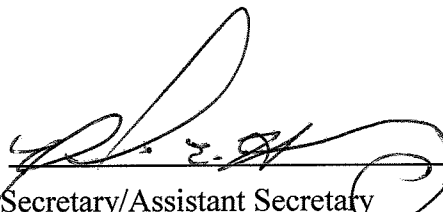
On a Motion by Mr. Colflesh, seconded and followed by a vote of all in favor, the Board of Supervisors authorized the HOA to install two 220V outlets and one 110V outlet in the kitchen at the expense of Smiles Grill for The Groves Community Development District.

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

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting for The Groves Community Development District at 8:00 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman