
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, August 7, 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
Jane Thompson	Board Supervisor, Assistant Secretary

Also present were:

Nils Hallberg	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
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 Mr. Hallberg performed roll call. Mr. Hallberg stated that as a Notary in the State of Florida, he administered the Oath of Office to the newly appointed Supervisor, Jane Thompson, prior to the meeting. He stated that Ms. Thompson elected to accept the stipend for attending Board meetings.

SECOND ORDER OF BUSINESS

Discussion on Letter Notifying Residents of Possible Bond Refinancing

A statement was read into the record outlining the factors leading to the decision to consider refinancing the bonds and the alternatives this would provide the Board and the community. The process to complete this refinance was reviewed along with an explanation of the notification that was sent to the residents. Resident comments were entertained, but no Board action was taken.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2007-11, Re-Designating Officers

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2007-11 for The Groves Community Development District, designating Don Pratt as Chairman, Dave Colflesh as Vice Chairman, Pete Williams as Secretary, Bill Rizzetta as Treasurer, Steve Murman as Assistant Treasurer and Bill Anderson, Don Osborn, Jane Thompson, Nils Hallberg and Sue Ellen Gehrke as Assistant Secretaries.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meetings on July 3, 2007 and July 17, 2007

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors, approved the Minutes of the Board of Supervisors' meeting on July 3, 2007 for The Groves Community Development District.

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 July 17, 2007 (as amended) for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for July

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 July totaling \$63,842.72 as presented.

SIXTH ORDER OF BUSINESS

Discussion on Assignment and Assumption of Easement with Connerton West CDD

On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors authorized the Chairman to execute the Easement with the Connerton West CDD as discussed for The Groves Community Development District.

SEVENTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2007/2008
Final Budget**

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors opened the public hearing on the Fiscal Year 2007/2008 final budget for The Groves Community Development District.

Following a review of the budget process, questions and comments were entertained from Board Supervisors and residents. Key items of discussion were the cost of heating the pool all year round, pool repairs and irrigation issues. Following the open discussion, the public hearing was continued until August 27, 2007.

On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors continued the public hearing on the Fiscal Year 2007/2008 final budget for The Groves Community Development District until August 27, 2007 at 6:30 p.m. at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. Community Association Manager
The report was included in the Board Package with no official Board action being required. Permission was granted to proceed with the two valve replacements.
- D. District Manager
Mr. Hallberg discussed the financial report regarding revenue from the rental of the Ballroom facility. He stated that \$1,235 has been collected since May.

NINTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Supervisor requests were entertained regarding the need to send a letter to the residents who cleaned the pond, the Fiscal Year 2005/2006 Financial Audit, the possibility of bidding out the security contract and purchasing a vehicle for District use, as well as a recommendation to limit the cost of holiday decorations funded by the District to \$2,800. No Board action was taken regarding any of these items.

However the Board did respond to a request to revise the class definitions as they relate to the rental of the clubhouse facilities.

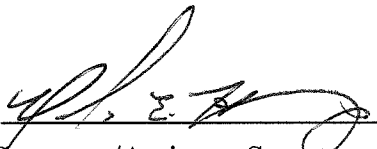
On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors revised the class 3b definition for The Groves Community Development District on the Ballroom Fee Schedule to read "resident/Non Resident Sponsored Event: A personal business or commercial functions "sponsored" by a resident where the objective is to make or solicit sales, or any non-resident personal event where no admission fee is charged and the HOA grill operator is the caterer (birthday, anniversary, graduation parties, etc.).

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

TENTH 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 8:45 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman