
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 **Monday, November 5, 2007 at 10:10 a.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
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Pratt called the meeting to order and Mr. Hallberg performed roll call.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Audit
Selection Committee Meeting on October
2, 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 Audit Selection Committee meeting held on October 2, 2007 for The Groves Community Development District.</p>
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THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting on October 2, 2007**

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 October 2, 2007 for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

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

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 October totaling \$65,500.44 as presented.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2008-01,
Appointing District Counsel**

On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2008-01, Appointing the firm of Straley & Robin as District Counsel for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

**Review of Property Management
Agreement and CDD / HOA Leases**

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors approved the RV-Boat Storage Lease Agreement (as amended) and authorized District Counsel to make the necessary revisions and forward the agreement to the HOA for their review and acceptance 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 approved submitting the Golf Pro-Shop-Grill-Building Lease Agreement (as amended) to the HOA for comment and approval 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 approved submitting the On-Site Common Area Funding Agreement (as amended) to the HOA for comment and approval for The Groves Community Development District.

On a Motion by Ms. Thompson, seconded and followed by a vote of all in favor, the Board of Supervisors approved presenting the District's recommended revisions to the HOA contract with Greenacre Properties, Inc. (as discussed) to the HOA for comment and approval for The Groves Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Audit Selection
Committee's recommendation for Auditing
Services**

On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors authorized Staff to enter into a contract with McDirmit Davis for financial auditing services for the next three years for The Groves Community Development District providing McDirmit Davis will commit to completing the audit within six months of engagement for Fiscal Year 2006/2007 and within six months of the close of the Fiscal Year for the following two years.

EIGHTH ORDER OF BUSINESS

**Ratification of Contract with Ecological
Consultants, Inc. for Removal of Nuisance
Vegetation**

On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors ratified the execution of the contract dated October 10, 2007 with Ecological Consultants, Inc. for removal of nuisance vegetation (as presented) for The Groves Community Development District.

NINTH ORDER OF BUSINESS

**Discussion on Heating Pool and Related
Issues**

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors approved the continued heating the pool to 83 degrees and the spa to 102 degrees for The Groves Community Development District.

TENTH ORDER OF BUSINESS

**Discussion of Upgrades to Front Security
Gate**

On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors approved the proposal from American Access Controls to upgrade the front security gates for The Groves Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
Not present.

C. Community Association Manager

Mr. Dowswell reviewed the report that was included in the Board Package. He distributed a copy of the Polling Lease Agreement and a listing of the current contracts including renewal dates and licensing information where appropriate. A brief discussion ensued. However, no official Board action was required.

D. District Manager

Mr. Hallberg presented a proposal from CRS Construction to renovate the golf path bridge. A brief discussion ensued.

On a Motion by Mr. Anderson, seconded and followed by a vote of four in favor and one against (Don Osborn), the Board of Supervisors approved the proposal from CRS Construction to renovate and improve the Golf Cart Bridge over Conservation Area Y for The Groves Community Development District.

Mr. Hallberg reported that the requested appraisal of District property has been completed by GA Robbins and he will be working with the District's insurance agent to ensure adequate insurance coverage.

TWELFTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Supervisor updates were provided regarding the status of pending projects within the District, such as the dog park, the Bocce Court and the orange trees. Discussions were held regarding the condition of the orange trees. A request from the HOA to allow placement of a storage container by their painting contractor was discussed.

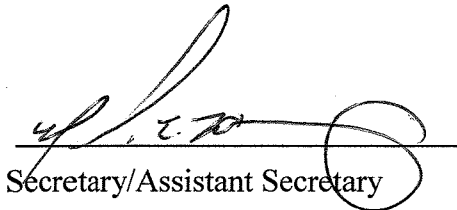
On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors approved the placement of a storage container for use by the HOA painting contractors (under the conditions outlined in the discussion) for The Groves Community Development District.

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

THIRTEENTH 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 1:30 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman