

THE GROVES COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 5844 OLD PASCO ROAD • SUITE 100 • WESLEY CHAPEL FL 33544

November 26, 2007

Board of Supervisors
**The Groves Community
Development District**

Dear Board Members:

The regular meeting of the Board of Supervisors of The Groves Community Development District will be held on **Tuesday, December 4, 2007 at 6:30 p.m.** at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637. The following is the advance agendas for the meetings.

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Audit Selection Committee's Meeting held on November 5, 2007..... Tab 1
 - B. Consideration of Minutes of the Board of Supervisors' Meeting held on November 5, 2007..... Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for November..... Tab 3
 - D. Consideration of Series 2007 Construction Requisitions #1-#6 (see recap)..... Tab 4
- 3. BUSINESS ITEMS**
 - A. Discussion Regarding CDD/HOA Lease Questions..... Tab 5
 - B. Discussion Regarding Cabana and Card Room Use..... Tab 6
 - C. Consideration of Transferring funds from Bank of America to Wachovia Bank
 - D. Review of Status of Capital Improvement Projects..... Tab 7
 - E. Update on Status of Insurance Vs Appraisal.
 - F. Consideration of Financial Matters (if any)
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Community Association Manager
 1. Review of Monthly Report..... Tab 8
 - D. District Manager
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

6. ADJOURNMENT

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call me at (813) 994-1001.

Very truly yours,

Nils Hallberg (CS)

Nils Hallberg
District Manager

cc: Everett Morrow, Landmark Engineering & Surveying
John Vericker, Straley & Robin