
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, January 8, 2008 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	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.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Audit
Selection Committee's Meeting on
November 5, 2007**

<p>On a Motion by Mr. Colflesh, seconded and followed by a vote of all in favor, the Board of Supervisors approved the minutes of the Audit Selection Committee's meeting on November 5, 2007 for The Groves Community Development District.</p>
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THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meetings on November 5 and December 4, 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 Supervisor's meeting on November 5, 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 Supervisor's meeting on December 4, 2007 for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for November and December

On a Motion by Ms. Thompson, 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 November totaling \$128,707.63 as presented.

On a Motion by Ms. Thompson, 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 December totaling \$75,664.45 as presented.

FIFTH ORDER OF BUSINESS

Consideration of Series 2007 Construction Requisitions #1 - #7

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors ratified payment of the Series 2007 Construction Requisitions #1-#7 (as discussed) for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

Discussion Regarding CDD / HOA Lease Agreements

On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors approved the CDD/ HOA Lease Agreements (as discussed at the workshop) and authorized their submittal to the HOA for The Groves Community Development District.

SEVENTH ORDER OF BUSINESS

**Ratification of Resolution 2008-02,
Designating a Public Depository**

On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors ratified the execution of Resolution 2008-02, designating Wachovia bank as the public depository for The Groves Community Development District.

EIGHTH ORDER OF BUSINESS

**Ratification of Resolution 2008-03,
Designating Authorized Signatories**

On a Motion by Ms. Thompson, seconded and followed by a vote of all in favor, the Board of Supervisors ratified the execution of Resolution 2008-03, designating the Chairman, Vice Chairman, Secretary, Assistant Secretaries and Treasurer as authorized signatories for The Groves Community Development District.

NINTH ORDER OF BUSINESS

**Ratification of CGM Services, Inc.
Contract**

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors ratified the execution of CGM Services, Inc. contract for preventative maintenance of the air conditioning system for The Groves Community Development District.

TENTH ORDER OF BUSINESS

**Review of Status of Capital Improvement
Projects**

The review of the status of Capital Improvement projects was tabled until next month.

ELEVENTH ORDER OF BUSINESS

**Update on Status of Insurance vs.
Appraisal**

Mr. Hallberg reviewed the G.A. Robbins appraisal and stated that the schedule of insurance has been adjusted to tie in with the appraisal. He stated that the total coverage did not change.

Mr. Hallberg stated that a comparison between the insurance coverage for the District and the HOA was completed and found to be adequate to meet the community's needs with no overlapping coverage.

TWELFTH ORDER OF BUSINESS

**Consideration of Painting House
Numbers on Curbs**

On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors did not object to the Architectural Control Committee allowing the standardized painting of house numbers on the curbing in front of resident's homes for The Groves Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Vericker stated that he will be forwarding the requested changes to the lease agreements to the Board shortly.
- B. District Engineer
Not present.
- C. Community Association Manager
Mr. Dowswell reviewed the report that was included in the Board Package. A brief discussion ensued. However, no official Board action was required.
- D. District Manager
No report.

FOURTEENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Mr. Osborn reported on his findings relating to options for reducing the cost of heating the pool through the utilization of pool blankets and/or solar panels. The information he was able to obtain was not conclusive so Mr. Hallberg was requested to contact engineering firms to ascertain the cost of having a feasibility study made on the pros and cons of using solar energy to heat our pool.

Mr. Osborn reported that in comparing pricing and services of various security companies he determined that it is in the best interest of the District to remain with US Security at this time.

On a Motion by Mr. Osborn, seconded and followed by a vote of four in favor and one against (Bill Anderson), the Board of Supervisors approved the addition of the Pledge of Allegiance to the beginning of each meeting for The Groves Community Development District.

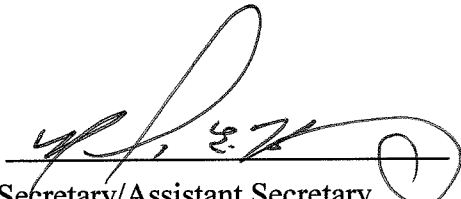
On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors approved a proposal for cleaning the clubhouse from Tower Enterprises effective February 1, 2008 for The Groves Community Development District.

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

FIFTEENTH 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 11:30 a.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman