

**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, February 5, 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	<b>Board Supervisor, Chairman</b>
Dave Colflesh	<b>Board Supervisor, Vice Chairman</b>
Don Osborn	<b>Board Supervisor, Assistant Secretary</b>
Bill Anderson	<b>Board Supervisor, Assistant Secretary</b>
Jane Thompson	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Nils Hallberg	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b>
Rick Dowswell	<b>Community Association Manager</b>
Jodi Roberts	<b>Assistant Community Association Manager</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order and Pledge of Allegiance**

Mr. Pratt called the meeting to order and Mr. Hallberg performed roll call. Mr. Osborn then led all those present in reciting the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Consideration of Minutes of the Board of  
Supervisors' Meeting on January 8, 2008**

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 Board of Supervisor's meeting on January 8, 2008 for The Groves Community Development District.
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**THIRD ORDER OF BUSINESS**

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

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 accepted the Operation and Maintenance Expenditures Report of The Groves Community Development District for January totaling \$1,007,999.54, which includes a transfer of \$775,000 into secured savings programs.

**FOURTH ORDER OF BUSINESS**

**Business Items**

The Board discussed the status of the original "A" Capital Improvement Projects, as well as, the following additional requests with no Board action being taken: Tennis Court repairs, replacement of the Bocce Ball carpet, removal or replacement of citrus trees. Proposals for a card access system and pool maintenance and heating issues were tabled until a future date.

On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors approved proposals totaling \$5,416 from Munyan Coatings, East, Inc. to paint the exterior of the clubhouse and the guard house for The Groves Community Development District.

It was noted that all of the issues have been resolved relating to the HOA/CDD leases and they should all be executed shortly.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Mr. Vericker reminded the Board and general audience of the upcoming election in November and provided a brief overview of the procedures. It was stated that there is a new requirement in the Statutes requiring that the qualifying period of June 16–20, 2008 be advertised. It was noted that seats four and five are up for re-election and those are currently held by Mr. Osborn and Ms. Thompson.

B. District Engineer  
Not present.

C. Community Association Manager

Mr. Dowswell reviewed the report that was included in the Board Package and provided the Board with an updated inventory list for the Kitchen-Bar-Grill Room and Pro Shop.

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors approved the removal of the following items from The Groves Community Development District inventory list: 1). Valcan 75946 floor Fryer 130,000 BTU's s/steel front, painted sides, LP gas, 2). Supreme CR-RS-a5 Blender/recess sink combo unit #60, and 3). True TD-50-18 Horizontal bottle cooler brown finish, slide tops.

D. District Manager

Mr. Hallberg stated that CRS Construction will be replacing the cracked board in the golf cart bridge as it is still under warranty. He stated that he is meeting with Mr. Richardson on Friday to discuss the removal of cattails in three areas within the District.

Mr. Hallberg stated that a request has been made from a property owner to combine his two properties into one so that an addition can be added on to his home. Mr. Vericker stated that he would have to research the issue as it relates to the bonds before making a determination on the matter. It was stated that the Board would like to wait until the HOA has made its determination regarding the plan before taking any action on the request.

**SIXTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

A discussion was held regarding paying the sales taxes. Mr. Pratt stated that as each contract becomes effective the various taxes will be paid.

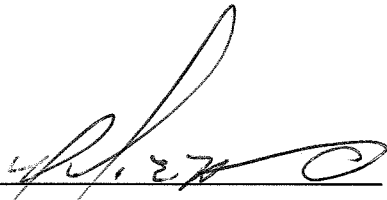
Another discussion was held regarding the possibility of transplanting the palms trees around the tennis courts as one option to stop the damage that is occurring from root growth. Mr. Osborn recommended notifying residents of the work that is planned by the Developer as part of the bond repayment process.

Audience comments were entertained regarding replacing the umbrellas around the pool, the need to replace some of the trees that died in the common are, irrigation concerns, options for heating the pool and the type of mulch being used. However, no official Board action was taken.

**SEVENTH 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 11:45 a.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman