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**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, March 4, 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>

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>
Rocky Ellingson	<b>Representative, Sharper Image</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 and confirmed a quorum was present. Mr. Osborn led all those present in reciting the Pledge of Allegiance.

Mr. Pratt presented a slide show of projects and issues in the community some of which have been completed and others still needing resolution.

**SECOND ORDER OF BUSINESS**

**Presentation by Sharper Image Regarding  
Pool Repairs**

Mr. Pratt introduced Mr. Rocky Ellingson, who presented a detailed report on the condition of the pool along with his recommendations to repair the damage.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting on February 5, 2008**

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 February 5, 2008 as amended for The Groves Community Development District.

**FOURTH ORDER OF BUSINESS**

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

Mr. Anderson reported on his findings regarding the need to approve or accept the Operation and Maintenance Reports. He stated that the auditor has provided an opinion that the Board does not need to approve the expenditures but merely acknowledge the receipt of the report. Mr. Pratt acknowledged receipt of the Operation and Maintenance Expenditures Report for February.

**FIFTH ORDER OF BUSINESS**

**Business Items**

The Board discussed the following items: the Pool Repairs Proposed by Sharper Image Pools, Inc., the proposed Funding Agreement between the CDD and HOA, the Capital Improvement Projects Status Report, the Installation of MUL-T-LOCKS in the Clubhouse to allow early access to the clubhouse, to secure the Media and Exercise Rooms, the Sub-metering of the Grill electrical circuits, the Tennis Court Surface Analysis, a proposal for the Removal of Nuisance Vegetation in Pond "F", a plan for Maintaining Our Citrus Trees and Transplanting Curbside Trees, the request for our District Engineer to assist us in analyzing our pool heating options, an update on the status of widening US Highway 41, security issues and correspondence received from residents.

The following actions were taken:

On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors authorized the Chairman and District Counsel to negotiate a contract with Sharper Image for pool repairs and upgrades with a not-to-exceed amount of \$50,000 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 adopted the On-site Common Area Funding Agreement 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 proposal from Ecological Consultants, Inc. for cattail removal in the Diamonte conservation area (Pond "F") 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 the proposal from ValleyCrest to install the bio-barrier around the palm trees by the tennis courts 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 scheduled a special meeting on March 18, 2008 at 6:30 p.m. at the clubhouse to allow residents and the ARC to provide input regarding the transplanting of curbside Oak Trees 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 mandated that the gatehouse attendants stop and verify with residents that their visitors are welcome, or there is a useful purpose for the individual to be in the District between the hours of 9:00 p.m. and 7:00 a.m. for The Groves Community Development District.

Action on the following items were tabled to a future meeting to allow for further research: Mul-T- Locks proposal, purchase of a sub-meter for the restaurant and bar, and the hiring of a citrus tree consultant to monitor the citrus trees and establishment of a citrus tree nursery.

The Board requested that Mr. Hallberg write a letter to the FDOT requesting that quiet asphalt be used in conjunction with the Highway 41 widening project.

## SIXTH ORDER OF BUSINESS

### Staff Reports

#### A. District Counsel

Mr. Vericker reminded the Board that e-mail communications regarding District business are considered public records and as such the District Manager should be copied on both incoming and outgoing emails to ensure that they are archived with the other District records.

#### B. District Engineer

Not present.

#### C. Community Association Manager

Mr. Dowswell reviewed the report that was included in the Board Package. He stated that he is working with local law enforcement on the recent break-ins that have occurred.

Mr. Colflesh led a discussion regarding security options for the District ensued. Mr. Pratt authorized the expenditure of \$1,000 to test options prior to any major expenditures that would be considered during the budget process.

D. District Manager

Mr. Hallberg stated that a budget workshop has been scheduled on April 15, 2008 at 6:30 p.m.

Mr. Hallberg reminded residents of the election guidelines for the upcoming November election. He stated that a complete election guide is available from Ms. Roberts.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

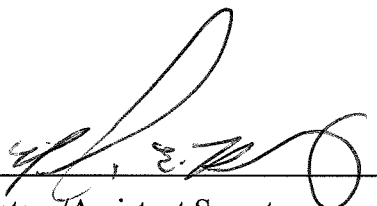
Mr. Pratt made a presentation on the community's ponds.

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

**EIGHTH 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 10:15 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman