

**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 special meeting of the Board of Supervisors of The Groves Community Development District was held on **Tuesday, March 18, 2008 at 6:30 p.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>
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.

**SECOND ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting on March 4, 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 March 4, 2008 for The Groves Community Development District.

**THIRD ORDER OF BUSINESS**

**Consideration of Series 2007 Construction Requisition #8**

On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors approved the Series 2007 Construction Requisition #8 for The Groves Community Development District.

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**FOURTH ORDER OF BUSINESS**

**Business Items**

Mr. Pratt updated the Board and members of the general audience regarding the following items: the execution of the Funding Agreement between the CDD and HOA and the lease, the pool and spa repairs by Sharper Image Pools, Inc. It was noted that the District Engineer has still not responded to numerous requests for information regarding the solar panels to heat the pool.

An update on the District insurance coverage was reviewed, as well as the status of the Citrus Tree maintenance, the non-resident access policy, the installation of the Mul-t-Locks system to secure the Media and Exercise Rooms.

Mr. Pratt presented a report on the status of the Capital Improvement Projects with the addition of landscape improvements to include improvements to the entrance sign area, re-sodding Bahia Grass around Melogold Circle, and the installation of landscaping along the service road berms. Also discussed was the issue of additional golf cart parking at the clubhouse. A slide show was presented and a discussion held regarding the proposed curbside tree options throughout the community. Pasco County ordinances were reviewed as part of the discussion as well as possible options. It was stated that the cost for this project would be over \$21,000. Audience comments were entertained regarding this matter; with the general consensus of those present being that the tress should be removed. District Counsel stated that it would be imperative to obtain written consent of homeowners before transplanting the trees on their property.

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 adopted a non-resident access policy restricting entrance to the community between the hours of 9:00 p.m. and 7:00 a.m. as discussed for The Groves Community Development District.

On a Motion by Mr. Colflesh, seconded and followed by a vote of three in favor and one against (Mr. Osborn), the Board of Supervisors approved the proposal totaling \$8,543 from Jack & Jill Nursery to complete the service road berm project for The Groves Community Development District.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
Not present.
- C. Community Association Manager

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No report.

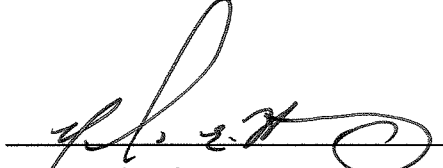
D. District Manager

Mr. Hallberg reminded residents of the budget workshop scheduled for April 15, 2008 at 6:30 p.m.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting for The Groves Community Development District at 8:00 p.m.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman