
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, April 15, 2008** at **6:10 p.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.
Rick Dowswell	Professional Community Association Manager
Jodi Roberts	Assistant Community Association Manager
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 Budget Related items

Mr. Pratt led the Board in discussions on the following budget related items: proposals from American Ecosystems, Inc. for lake management services, a citrus tree maintenance program, replacing propane tanks with a natural gas system, and for pump station repairs. Discussions were also held regarding revising the District' rules and regulations for using the recreational facilities and the analysis of the cost to utilize solar heating as an option to heat the pool.

The following actions were taken with the remaining items being tabled until the next meeting:

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors approved the proposal from American Ecosystems, Inc. for lake management services with a fee of \$395 per month 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 a proposal from Systematic Services, Inc. to purchase a new pump totaling \$4,940 using Capital Improvement Funds if permissible under bond guidelines for The Groves Community Development District.

THIRD ORDER OF BUSINESS

Pre-Budget Workshop


The Board reviewed year to date expenditures and entertained audience comments pertaining to the Fiscal Year 2008/2009 Operation and Maintenance budget. The following Board action was taken:

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors approved recovering the Bocce Court at an approximate cost of \$7,500 to be funded out of the Fiscal Year 2007/2008 budget for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Thompson, seconded and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting for The Groves Community Development District at 7:50 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman