

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 **Tuesday, May 6, 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	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.
Steve Murman	Controller, 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 and Pledge of Allegiance

Mr. Pratt called the meeting to order and Mr. Hallberg performed roll call confirming that 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' Meetings on April 1, 2008
and April 15, 2008**

On a Motion by Ms. Thompson, 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 April 1, 2008 as amended for The Groves Community Development District.

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 April 15, 2008 as amended for The Groves Community Development District.
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THIRD ORDER OF BUSINESS

**Presentation of Operation and
Maintenance Expenditures for April**

Mr. Pratt acknowledged receipt of the Operation and Maintenance Expenditures Report for April and asked if there were any questions. A brief discussion ensued.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2007 Construction
Requisition # 11**

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors ratified the payment of the Series 2007 Construction Requisition #11 totaling \$15,217.98 paid to the District for the acquisition of the infrastructure payments for the golf and maintenance shed expenditures for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Business Items

The Board discussed the following items: Fiscal Year 2006/2007 Financial Audit, a proposal from Clearwater Gas, revisions to the District's rules and regulations, the installation of a security system at Smiles Café, County recommendations regarding issues with curbside trees, a proposal from ValleyCrest to treat and maintain the citrus trees, the Fiscal Year 2008/2009 proposed budget and the status of pool repairs. 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 accepted the Fiscal Year 2006/2007 Financial Audit as presented for The Groves Community Development District

On a Motion by Mr. Anderson, seconded and followed by a vote of four in favor and one against (Don Osborn), the Board of Supervisors deleted item 13 from the proposed rules and regulations, revoking the action of the previous Board setting restrictions on golf cart use within the community 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 accepted the revised rules and regulations as amended 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 ratified the Chairman's action allowing Smiles Café to install a security system at their own expense for The Groves Community Development District.

On a Motion by Mr. Anderson, seconded and followed by a vote of four in favor and one against (Don Osborn), the Board of Supervisors approved Resolution 2008-04, approving the Fiscal Year 2008/2009 proposed budget totaling \$1,194,470 for The Groves Community Development District and setting the Public Hearing on September 2, 2008, at 6:30 p.m., at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors approved a proposal from ValleyCrest Tree Care Services to manage and treat the 472 citrus trees within the District with a not-to-exceed amount of \$40,101.00 or \$84.95 per tree (with the possibility of reducing the cost depending on the extent of volunteer efforts to pick fruit and remove the mulch around the trees) for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
Not present.

C. District Manager
Mr. Hallberg informed the Board that there are currently 1,053 registered voters residing in the District as of the April 15th deadline, who are eligible to vote in the upcoming election.

Mr. Hallberg stated that the Chairman has requested that a debit card be purchased in the name of the District for use by the Chairman in purchasing items for the District.

On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors approved the establishment of a debit card with a not-to-exceed amount of \$3,000 for use by the Chairman for The Groves Community Development District.

SEVENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Supervisor requests were entertained regarding mosquito control, pond 3B drainage concerns, etc. at the end of Jaffa Lane, insurance coverage for the District, and the installation of sound tiles to improve the acoustics in the clubhouse. The following Board action was taken

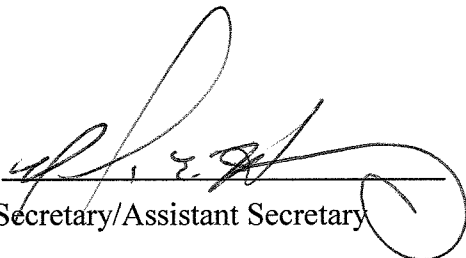
On a Motion by Ms. Thompson, seconded and followed by a vote of all in favor, the Board of Supervisors approved the proposal from Sam Ash Music to install acoustical tiles in the clubhouse totaling \$7,275 to be paid out of bond funds for The Groves Community Development District.

Audience comments were entertained regarding possible elevation issues along Cleopatra, cracks in the street, pond 5 issues and concerns with removing the propane tanks and eliminating the requirement that anyone driving a golf cart on District streets be a licensed driver. However, no official Board action was taken.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Colflesh, seconded and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting for The Groves Community Development District at 9:35 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman