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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 **Tuesday, July 1, 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:

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>Assistant 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. Colflesh 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**

**Acceptance of Board Supervisor  
Resignation (Don Pratt)**

On a Motion by Ms. Thompson, seconded and followed by a vote of all in favor, the Board of Supervisors accepted the resignation of Don Pratt as Board Supervisor with an effective date of June 15, 2008 for The Groves Community Development District.
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It was stated that the Board would be accepting resumes through July and appointing a replacement Supervisor and realigning the Board at the August meeting.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting on June 3, 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 June 3, 2008 for The Groves Community Development District.

**FOURTH ORDER OF BUSINESS**

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

Mr. Colflesh acknowledged receipt of the Operation and Maintenance Expenditures Report for June totaling \$97,795.48 and a brief discussion ensued regarding security charges and concrete work that was completed.

**FIFTH ORDER OF BUSINESS**

**Consideration of Series 2007 Construction Requisitions #13 & #14**

On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors ratified payment of the Series 2007 Construction Requisitions #13 & #14 for The Groves Community Development District.

**SIXTH ORDER OF BUSINESS**

**Business Items**

The Board discussed the following items: revising the Clubhouse rules and regulations to include the use of identification bracelets for pool access or use of other District amenities, curb and driveway sinking at 7110 Melogold Circle, repairing the Golf Range netting, the establishment of a citrus nursery, security issues and the status of ongoing projects. The following actions were taken:

On a Motion by Ms. Thompson, seconded and followed by a vote of all in favor, the Board of Supervisors approved the revised Clubhouse rules and regulations expanding the rules for the common areas and authorized Staff to include a copy in the Community Newsletter and post on both the HOA and CDD websites for The Groves Community Development District (see attached).

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors authorized District Staff to purchase 2000 resident and 1000 guest identification bracelets 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 authorized repairs to the Golf Course netting with a not-to-exceed amount of \$15,000 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 authorized the acting Chairman to work with the HOA on security issues 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 replacing Don Pratt with Dave Colflesh as the agent of record on the District's application to Pasco County for the Landmark Oak Tree Variance for The Groves Community Development District.

It was further decided that the curb and driveway sinking issue was a dead issue based on the inspection report provided by the District Engineer, to table further discussion on the Citrus Nursery until the August meeting. The Board requested that Staff obtain a proposal for a card reader system for the back entrance gate. Discussion was held regarding setting fee structures for the cost of the guest bracelets, rental of cabana area, card room and proposed barbeque area.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
Mr. Colflesh stated that he has spoken with the District Engineer regarding including repairs to a drainage issue in conjunction with Pond F work. It was stated that individual residents in the areas affected will be notified.
- C. Community Association Manager  
Mr. Dowswell reviewed the report that was included in the Board Package. A brief discussion ensued regarding resident concerns with the lift station. Mr. Dowswell informed the Board and audience members of the revised pool and spa hours allowing for maintenance.
- D. District Manager  
Mr. Hallberg stated that on Mr. Pratt's request he contacted Don Richardson of Ecological Consultants to obtain a proposal to clean out the cattails in the pond at the corner of Red Blush Lane and Ponkan Road. A brief discussion ensued.

On a Motion by Mr. Anderson, seconded and followed by a vote of three in favor and one against (Ms. Thompson), the Board of Supervisors approved the proposal from Ecological Consultants to remove the cattails in the pond at the corner of Red Blush Lane and Ponkan Road pending 100% agreement by those residents affected for The Groves Community Development District.

Mr. Hallberg congratulated Don Osborn and Jane Thompson, stating that they have both been reelected to serve four year terms as they ran unopposed for their current seats.

Mr. Hallberg stated that he has not completed the Clearwater Gas application as it requires either a \$5,000 deposit or the issuance of a bond to guarantee payment. He stated that he has been given a price of \$208 a year for the bond. A brief discussion ensued.

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors authorized the issuance of a bond at a cost of \$208 a year in lieu of a \$5,000 deposit to Clearwater Gas for The Groves Community Development District.

Mr. Hallberg stated that a signature by a representative of the HOA is also needed as the restaurant is leased to the HOA before he can submit the application.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**


Supervisor requests were entertained whether there are any liability issues with individuals renting the ballroom using other District facilities, an alligator living in pond 3B and whether it qualifies for removal as a nuisance, the condition of the Cyprus trees planted along pond 3B and the possibility of some type of netting be needed along S.R. 41 once the widening project has been completed. It was stated that the netting would be an HOA issue. No official Board action was taken on any of the issues.

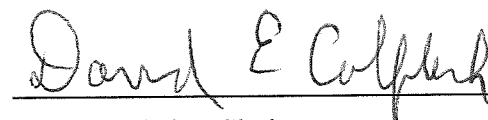
Audience comments were entertained. However, no official Board action was taken.

**NINTH 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 12:17 p.m.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman