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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, September 2, 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:

Dave Colflesh	<b>Board Supervisor, Chairman</b>
Jane Thompson	<b>Board Supervisor, Vice Chairman</b>
Don Osborn	<b>Board Supervisor, Assistant Secretary</b>
Bill Anderson	<b>Board Supervisor, Assistant Secretary</b>
Sally Semple	<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>
Donna Pounds	<b>District Administration</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. The Board took a moment to honor Don Pratt for his service on the Board.

**SECOND ORDER OF BUSINESS**

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

<p>On a Motion by Mr. Anderson, seconded by Mr. Osborn, and followed by a vote of all in favor, the Board of Supervisors approved the minutes of the Board of Supervisor's meeting on August 5, 2008 as amended for The Groves Community Development District.</p>
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**THIRD ORDER OF BUSINESS**

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

Mr. Hallberg stated the next item on the agenda was the presenting of the Operation and Maintenance Expenditures for August 2008. He stated the expenditures were for the period of July 1-31, 2008 with a total of \$71,211.76 and a brief discussion ensued.

**FOURTH ORDER OF BUSINESS**

**Consideration of Series 2007 Construction  
Requisition #16, #17 and #19**

On a Motion by Mr. Anderson, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors ratified payment of the Series 2007 Construction Requisition #16, #17 and #19 for The Groves Community Development District.

**FIFTH ORDER OF BUSINESS**

**Public Hearing on the Fiscal Year  
2008/2009 Final Budget**

On a Motion by Mr. Colflesh, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors opened the Public Hearing on the Fiscal Year 2008/2009 Final Budget for The Groves Community Development District.

Mr. Hallberg presented and reviewed each line item of the Final Budget to the Board. Discussion ensued regarding removing the contingency of the Trim Notice to reduce the Final Budget. Mr. Hallberg asked if there were any further Supervisor questions. There were none.

Mr. Hallberg asked if there was any public comment and testimony. The Board of Supervisors entertained audience questions regarding the expenses for the maintenance and permits of the wetlands and ponds.

On a Motion by Mr. Anderson, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors closed the Public Hearing on the Fiscal Year 2008/2009 Final Budget for The Groves Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2008-06,  
Adopting the Fiscal Year 2008/2009 Final  
Budget**

On a Motion by Mr. Osborn, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2008-06, Adopting the Fiscal Year 2008/2009 Final Budget (\$1,056,335.00), for The Groves Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2008-07,  
Levying Assessments**

On a Motion by Ms. Semple, seconded by Mr. Osborn, and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2008-07, Levying the Assessments for The Groves Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2008-08,  
Setting the Meeting Schedule for the  
Fiscal Year 2008/2009**

On a Motion by Mr. Anderson, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2008-08, Setting the Meeting Schedule for the Fiscal Year 2008/2009 as the first Tuesday of each month at 10:00 a.m. for the months of October, November, January, February March, April, and July, (with the exception of November to be held on Wednesday, November 5<sup>th</sup>, 2008) and at 6:30 p.m. for the months of December, May, June, August and September, at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637), for The Groves Community Development District.

**NINTH ORDER OF BUSINESS**

**Update on Status of Ongoing Projects**

Mr. Hallberg stated the next item on the agenda was the update on the status of the ongoing projects. Mr. Colflesh introduced Ms. Donna Pounds as the new member of the District Administration team, stating that she is an employee of Green Acre Properties and will be dealing with the issues regarding the CDD. He explained her responsibilities to the Board. Mr. Colflesh stated that any concerns or questions should be submitted to Ms. Pounds in writing so that it may be responded to appropriately.

Mr. Colflesh discussed the Board's visit to the Orange Tree Nursery and expressed concern regarding the status of the District's trees. Discussion ensued regarding the problems with a lack of irrigation and the water supply for the orange trees. Mr. Colflesh reviewed a maintenance system option that was presented by the nursery. Discussion ensued regarding the financial expenditure for the maintenance system, the irrigation system, and the cost of removing the existing dead trees. The Board of Supervisor's entertained audience questions and comments regarding the maintenance system; however no Board action was taken.

**TENTH ORDER OF BUSINESS**

**Discussion on Building Security Issues**

The Board agreed to table the discussion on the building security issues until the next meeting.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
  
- B. District Engineer  
Not present.
  
- C. Community Association Manager  
Mr. Dowswell stated that the Board of Supervisor's have been provided with a maintenance policy regarding the environmentally sensitive areas, which will communicate what can be done based on the Consultant Reports. Mr. Dowswell stated that he has asked the Board of Supervisors and District Counsel to review this document and submit all recommendations and changes.
  
- D. District Manager  
No report.

**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

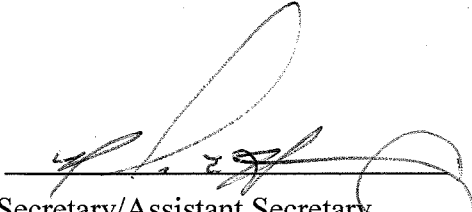
Mr. Colflesh asked if there were any Supervisor requests. There were none.

Mr. Colflesh asked if there were any audience comments. The Board entertained further audience comments and concerns; however no Board action was taken.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Anderson, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting for The Groves Community Development District at 8:20 p.m.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman