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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 **Wednesday, November 5, 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, Chairman</b>
Jane Thompson	<b>Board Supervisor, Vice Chairman</b>
Bill Anderson	<b>Board Supervisor, Assistant Secretary</b>
Sally Semple	<b>Board Supervisor, Assistant Secretary</b>
Don Osborn	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Nils Hallberg	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Mark Straley	<b>District Counsel, Straley &amp; Robin</b> <i>(joined the meeting in progress)</i>
Rick Dowswell	<b>Assistant Community Association Manager</b>
Donna Pounds	<b>On Site CDD Representative</b>
Sean Collins	<b>Representative, Warlick / Hall Engineering</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**

**Consideration of Minutes of the Board of Supervisors' Meeting on October 7, 2008**

<p>On a Motion by Ms. Semple, seconded by Mr. Anderson, and followed by a vote of all in favor, the Board of Supervisors approved the minutes of the Board of Supervisor's meeting on October 7, 2008 for The Groves Community Development District.</p>
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**THIRD ORDER OF BUSINESS**

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

Mr. Colflesh stated that the next item on the agenda was the presentation of the Operation and Maintenance Expenditures for October. He asked if there were any questions and a brief discussion ensued regarding the Dissemination Agreement. No Board action was required.

**FOURTH ORDER OF BUSINESS**

**Consideration of Business Items**

Mr. Hallberg provided a brief overview as to why Warlick/Hall Engineering was asked to inspect the District's bridges. Mr. Collins, from Warlick/Hall Engineering, presented an outline of what the inspections would entail and how having such an inspection would benefit the District. In addition to the discussions on the bridges and wetland issues, various proposals for microphones were considered, as well as, a request from the HOA to allow the ARC to grant approval to residents to apply coatings to the sidewalks and aprons that connect the driveway to the street. The following Board actions were taken:

A motion was made and seconded to approve the HOA's request; however, upon further discussion the motion was amended.

On a Motion by Mr. Osborn, seconded by Mr. Anderson, and followed by a vote of all in favor, the Board of Supervisors tabled any action on granting permission to the ARC to approve the application of coatings to the sidewalks until next month for The Groves Community Development District.

On a Motion by Mr. Anderson, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors authorized the purchase of microphones as outlined in quote #2 from Sam Ash with the addition of a wireless microphone and a gear rack with a not-to-exceed amount of \$2,500 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  
Ms. Pounds reviewed the Management Report. No Board action was taken.
- D. District Manager  
No report.

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**SIXTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

Mr. Colflesh asked if there were any Supervisor requests. A request was made to treat the fire ants throughout the community.

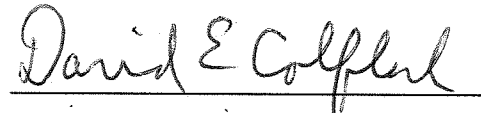
Mr. Colflesh asked if there were any audience comments. The Board entertained further audience comments and concerns; however no Board action was taken.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Semple, seconded by Mr. Anderson, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 12:05 p.m. for The Groves Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman