

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, December 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	Board Supervisor, Chairman
Jane Thompson	Board Supervisor, Vice Chairman
Bill Anderson	Board Supervisor, Assistant Secretary
Sally Semple	Board Supervisor, Assistant Secretary
Don Osborn	Board Supervisor, Assistant Secretary

Also present were:

Nils Hallberg	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Rick Dowswell	Assistant Community Association Manager
Donna Pounds	On Site CDD Representative
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 November 5,
2008**

On a Motion by Mr. Anderson, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors approved the minutes of the Board of Supervisor's meeting on November 5, 2008 as presented for The Groves Community Development District.

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THIRD ORDER OF BUSINESS

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

A brief discussion was held regarding the November Operation and Maintenance expenditures. No Board action was required.

FOURTH ORDER OP BUSINESS

**Consideration of Series 2007 Construction
Requisition #21**

On a Motion by Mr. Anderson, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors ratified payment of the Series 2007 Construction Requisition #21 as presented for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Business Items

The following items were addressed by the Board: a "Hold Harmless and Indemnification Agreement", a Recreation Amenities Suspension Policy, trademark registration of The Groves logo, tightened water restrictions, and issues delaying the installation of security cameras. The Board requested that District Counsel and Mr. Anderson prepare a resolution for consideration at the next meeting relating to granting the HOA the authority to approve driveway paving requests that extend into District property (sidewalk and apron). It was stated that the HOA has submitted the application to register The Groves logo. The following Board actions were taken:

On a Motion by Mr. Osborn, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors adopted the Recreation Amenities Suspension Policy as amended for The Groves Community Development District.

SIXTH 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 and submitted a request on behalf of Smiles Restaurant that they be allowed to hang a neon sign on the lanai above the existing grill sign. The following Board action was taken:

On a Motion by Mr. Osborn, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors authorized Smiles Restaurant to hang a neon sign pending approval by the HOA for The Groves Community Development District.

D. District Manager

Mr. Hallberg updated the Board regarding the start date for the bridge inspections, scheduling of plantings by Mr. Richardson from Ecological Consultants, Inc., and the DRC meeting scheduled for December 18, 2008, which is when the County will be considering the District's tree variance request and determining how many trees will need to be replanted. He also addressed a resident concern regarding lily pads in the pond behind his home.

Mr. Hallberg requested that a holiday bonus be paid to the maintenance person.

On a Motion by Ms. Semple, seconded by Ms. Thompson, and followed by a vote of four in favor and one against (Don Osborn), the Board of Supervisors approved a \$400 holiday bonus for the District's maintenance person for The Groves Community Development District.

SEVENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**


Supervisor requests were entertained, with no Board action being taken.

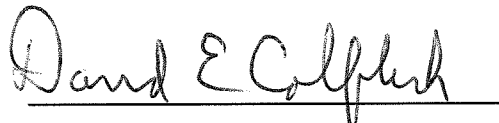
Board entertained audience comments and concerns; however no Board action was taken.

EIGHTH 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 at 8:10 p.m. for The Groves Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman