
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, January 6, 2009** at **10:30 a.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 December 2, 2008

<p>On a Motion by Ms. Semple, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors approved the minutes of the Board of Supervisor's meeting on December 2, 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 December**

A request was made for District Staff to report back to the Board regarding all fees paid by the District relating to the bonds.

FOURTH ORDER OP BUSINESS

**Consideration of Series 2007 Construction
Requisition #22**

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 #22 payable to Sharper Image in the amount of \$5,945.00 as presented for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Business Items

The following items were addressed by the Board: the DRC meeting to review the tree variance, Resolution 2009-02 relating to the painting of driveway skirts, replacement of pool heaters, and resident use of District equipment. The following Board actions were taken:

On a Motion by Mr. Osborn, seconded by Ms. Thompson, and followed by a vote of four in favor and one against (Bill Anderson), the Board of Supervisors approved changing the verbiage throughout Resolution 2009-02 from resident to homeowner for The Groves Community Development District.

On a Motion by Mr. Osborn, seconded by Ms. Semple, and followed by a vote of four in favor and one against (Bill Anderson), the Board of Supervisors approved Resolution 2009-02, authorizing District Management to allow alterations of sidewalks and driveway skirts (as discussed) for The Groves Community Development District.

On a Motion by Mr. Anderson, seconded by Mr. Osborn, and followed by a vote of all in favor the Board of Supervisors authorized the Chairman to replace the pool heaters with a not-to-exceed amount of \$7,000 to be paid out of bond funds for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel

No report.

B. District Engineer

Mr. Hallberg reported on behalf of the District Engineer, stating that discussions with the County regarding the tree variance, indicate that the DRC will be approving the tree variance as proposed by the District.

D. District Manager

Mr. Hallberg updated the Board on the status of the bridge inspections, discussions with the County regarding the tangible tax challenge and the Golf Course's request to place nine corridors through the wetlands. He also presented Resolution 2009-03 for Board consideration. The following Board action was taken.

On a Motion by Mr. Anderson, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2009-03, appointing Bill Anderson, Don Osborn, Sally Semple, Nils Hallberg and Scott Brizendine as Assistant Secretaries for The Groves Community Development District.

C. Community Association Manager

Ms. Pounds reviewed the Management Report and submitted a request to purchase defibrillators for the District. The following Board actions were taken:

On a Motion by Mr. Osborn, seconded by Ms. Thompson, and followed by a vote of three in favor and two against (Bill Anderson and Sally Semple), the Board of Supervisors authorized the purchase of two defibrillators to be housed in the clubhouse and in the rover pending approval by District Counsel and the District's insurance carrier for The Groves Community Development District.

On a Motion by Mr. Osborn, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors reconsidered the motion to purchase two defibrillators for The Groves Community Development District.

On a Motion by Mr. Osborn, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors authorized the purchase of one defibrillator to be housed in the clubhouse pending approval by District Counsel and the District's insurance carrier to be housed in the lobby for The Groves Community Development District.

SEVENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**


Supervisor requests were entertained relating to sidewalk repairs of the lifting concrete and the requirements to hold emergency and special meetings. No Board action was taken regarding either issue.

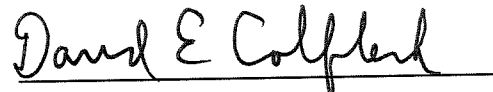
The Board entertained audience comments and concerns; however no official Board action was taken. Management was asked to address visibility concerns with the landscaping in the median strip of Pleasant Plain Parkway by the rear entrance of the community.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Semple, seconded by Mr. Thompson, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 11:55 a.m. for The Groves Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman