
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, February 3, 2009 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	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 January 6, 2009

<p>On a Motion by Ms. Semple, 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 January 6, 2009 as presented for The Groves Community Development District.</p>

THIRD ORDER OF BUSINESS

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

No Board Action Required

FOURTH ORDER OP BUSINESS

**Consideration of Series 2007 Construction
Requisition #23**

REQ. #	PAYEE	AMOUNT
#23	Warlick/Hall Engineering, Inc.	\$3,180.00

On a Motion by Mr. Osborn, seconded by Mr. Anderson, and followed by a vote of all in favor, the Board of Supervisors ratified payment of the Series 2007 Construction Requisition #23 as presented for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Business Items

The following items were addressed by the Board: status of the tree variance request, the Fiscal Year 2007/2008 Financial Audit, and the status of the bridge inspection report. The following Board actions were taken:

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 removal of the oak trees as approved by the County for The Groves Community Development District.

The Board tabled consideration of the Financial Audit until next month and requested that District Staff provide a current cash reserve balance to the Board.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.
- C. Community Association Manager
Ms. Pounds reviewed the Management Report and recommended that the Board entertain options for janitorial services as the current firm is not performing adequately and has been put on notice. The Board requested that this be placed on the agenda for next month's meeting. No official Board action was taken.

A brief discussion ensued regarding the purchase of the defibrillator that was approved last month regarding insurance regulations relating to maintenance of the equipment, signage placed throughout the clubhouse and the legal opinion that this would not create additional liability for the District.

D. District Manager

Mr. Hallberg provided the Board with a brief summary of the fees associated with the bonds. The Board requested that he send them a current breakdown on the monies that have been spent out of the Series 2007 bonds along with the current balance of the fund.

SEVENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**


Mr. Colflesh reported that he had the fishing pier pressure washed and steps that have been taken to provide water to the other bridges. Mr. Osborn proposed that a poster with colored pictures of venomous snakes in Florida be included in the next newsletter to inform residents of which snakes in the neighborhood should be avoided.

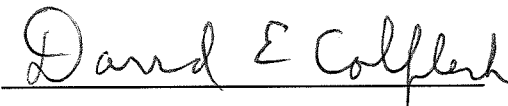
The Board entertained audience comments and concerns. A request from the HOA was made to upgrade the card room and the grill area. The Board stated that it would review the proposals provided and make a decision at the next meeting.

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 12:20 p.m. for The Groves Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman