

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, May 5, 2009 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.
Matthew Huber	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Rick Dowsnell	Community Association Manager
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 held on April 7, 2009

On a Motion by Ms. Thompson, 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 April 7, 2009 as presented for The Groves Community Development District.

THIRD ORDER OF BUSINESS

Presentation of Operation and Maintenance Expenditures for April 2009

Mr. Hallberg reviewed the expenditures for the Board. No Board action was required.

FOURTH ORDER OF BUSINESS

Consideration of Series 2007 Construction Requisitions #26 & #27

REQ. #	PAYEE	AMOUNT
#26	Arbor Ridge Tree Farm, Inc.	\$5,005.00
#27	Arborist Abroad, Inc.	\$9,242.50

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 Requisitions #26 & #27 for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Fiscal Year 2009/2010 Proposed Budget

Mr. Hallberg presented the Fiscal Year 2009/2010 Proposed Budget to the Board. The Board entertained audience comments. Discussion ensued regarding the line items of the budget. The Board decided to remove the line item for the Putt-Putt Golf Course.

On a Motion by Mr. Osborn, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors amended the FY 09/10 Proposed Budget (removing the Putt-Putt Golf Course line item for \$500,000) for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2009-05, Adopting Fiscal Year 2009/2010 Proposed Budget and Setting Date, Time and Location for the Public Hearing on Final Budget

Mr. Hallberg asked for a motion to approve Resolution 2009-05, Adopting Fiscal Year 2009/2010 Proposed Budget and Setting Date, Time and Location for the Public Hearing on the Final Budget.

On a Motion by Mr. Anderson, seconded by Ms. Semple, with four in favor and one opposing, (Don Osborn) the Board of Supervisors approved Resolution 2009-05, Adopting Fiscal Year 2009/2010 Proposed Budget (as amended) (\$1,421,066) and Setting Date, Time and Location for Public Hearing on Final Budget (August 4, 2009 at 6:30 p.m. at the Groves Clubhouse, located at 7924 Melogold Circle, Land O'Lakes, Florida 34637) for The Groves Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2009-06, Re-Appointing Assistant Secretaries

Mr. Hallberg reviewed the resolution for the Board stating that it was to remove himself and adding Matthew Huber and Scott Brizendine as an Assistant Secretaries.

On a Motion by Mr. Osborn, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2009-06, Reappointing Assistant Secretaries for The Groves Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Vegetable Garden
Committee Request**

Mr. Osborn gave the Board an update. Mr. Hallberg stated that to bring potable water to the vegetable garden, it would be necessary to jack and bore under the roadway. The Board asked staff to obtain a cost estimate for this work and for the County to set up a meter. The Board decided to table this item until the next meeting.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Vericker stated that he was working on the CDD and HOA contractual issues.
- B. District Engineer
Not present.
- C. Community Association Manager
Mr. Dowswell reviewed the Management Report. No official Board action was taken. He stated that Ms. Pounds would be transferring to another community.
- D. District Manager
Mr. Hallberg stated that he received a letter from the Supervisor of Elections stating that the current number of registered voters is 1,083 as of April 13, 2009.

TENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

The Board entertained Supervisor requests and audience comments with no further Board action taken.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Anderson, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 8:50 p.m. for The Groves Community Development District.

Secretary/Assistant Secretary

Chairman/Vice Chairman

On a Motion by Mr. Osborn, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2009-06, Reappointing Assistant Secretaries for The Groves Community Development District.

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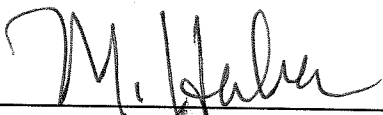
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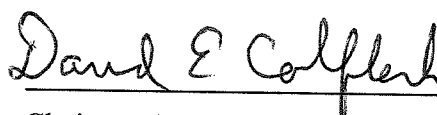
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