
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 **continued special** meeting of the Board of Supervisors of The Groves Community Development District was held on **Tuesday, June 23, 2009 at 2:30 p.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

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
Kelly Evans	Operations Manager, Rizzetta Amenity Services, Inc.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and performed roll call confirming that a quorum was present.

SECOND ORDER OF BUSINESS

Discussion Regarding Contracts Relating to the District and HOA

Mr. Huber stated that at the last meeting the Board had discussed obtaining a proposal for a CDD Administrator/Amenities Manager. He stated that Ms. Evans had distributed the proposals to the Board.

Ms. Evans gave a highlight of her background and reviewed the Rizzetta Amenity Services, Inc. proposal for the Board. Discussion ensued regarding the proposal and scope of services.

3:00 p.m. (Mr. Osborn briefly left the meeting in progress)

3:05 p.m. (Mr. Osborn rejoined to the meeting in progress)

Discussion continued regarding the Rizzetta Amenity Services proposal and Greenacre Properties' contracts.

Discussion ensued on how this issue would be presented to the HOA. Mr. Hallberg read a letter that Mr. Colflesh received from Bob Dietz, President of the HOA, dated June 18, 2009 and reviewed it for the Board. Discussion ensued. The Board decided to add it to new business items on the agenda for the July 7th meeting. The Board directed Mr. Huber to respond to Mr. Dietz that they are in receipt of his letter and will address it at the next meeting.

Mr. Hallberg suggested putting the Rizzetta Amenity Services, Inc. proposal on the July 7th meeting agenda. Discussion ensued regarding the Funding Agreement between the CDD and the HOA.

(The Board took a five minute recess)

(The Board reconvened with all those originally present still in attendance)

Discussion ensued regarding the Rizzetta Amenity Services, Inc. Management Contract and amending it to include the Rizzetta Amenity Services Proposal.

Discussion ensued regarding hiring residents to help with monitoring and clean up of the ballroom and increasing the deposit.

Mr. Colflesh asked how they would monitor the pool from now until September 1st when Rizzetta Amenity Services would be taking care of the pool monitoring. The Board discussed using resident volunteers versus hiring a monitor from US Security Associates.

On a Motion by Mr. Osborn, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board authorized District Management to hire a pool monitor through US Security Associates for up to 20 hours a week until September 1, 2009 (not-to-exceed the current rate) for The Groves Community Development District.

Mr. Huber distributed the draft leases for the Pro Shop/Maintenance Building and The Grill for the Board's review. Mr. Colflesh reviewed his revisions with the Board and District Counsel. Discussion ensued regarding the Pro Shop/Maintenance Building and The Grill Leases.

Mr. Hallberg recommended offering the janitor a full-time position, time to be determined by District Management. Discussion ensued.

On a Motion by Ms. Semple, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board authorized District Management to offer the janitor (Karrie Mitchell) a full-time position with 10 days vacation and holidays (beginning next pay period) for The Groves Community Development District.

Discussion resumed regarding the draft leases.

Mr. Osborn asked if the contingency funds could be placed in a separate reserve fund. Discussion ensued. Mr. Hallberg stated that he would have Mr. Murman, Director of Accounting Services at Rizzetta, check into it. Mr. Osborn stated that he would make a motion at the next meeting for a reserve fund.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. Community Association Manager
Not present.
- D. District Manager
No report.

FOURTH ORDER OF BUSINESS

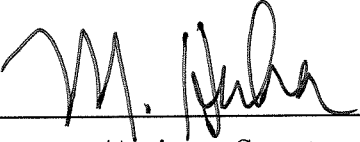
Supervisor Requests and Audience Comments

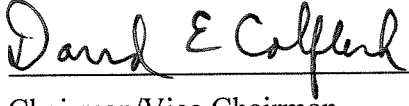
There were no Supervisor requests and there were no audience members present.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Semple, seconded by Mr. Colflesh, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 5:15 p.m. for The Groves Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman