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**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 **town hall** meeting of the Board of Supervisors of The Groves Community Development District was held on **Tuesday, September 29, 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	<b>Board Supervisor, Chairman</b>
Jane Thompson	<b>Board Supervisor, Vice Chairman</b>
Bill Anderson	<b>Board Supervisor, Assistant Secretary</b>
Sally Semple	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Nils Hallberg	<b>Operations Manager, Rizzetta &amp; Company, Inc.</b>
Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Tyree Brown	<b>Clubhouse Manager</b>
Kelly Evans	<b>Operations Manager, Rizzetta Amenity Services, Inc.</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order and Pledge of Allegiance**

An audience member led all those present in reciting the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Introduction of Rizzetta Amenity Services**

Mr. Huber introduced Kelly Evans from Rizzetta Amenity Services, Inc. Ms. Evans introduced her attendees.

Mr. Brown listed all improvements and future goals.

Ms. Evans and Mr. Brown entertained audience questions and comments regarding their services.

No Board action was taken.

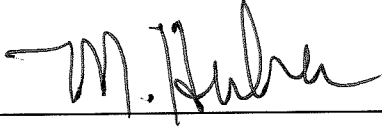
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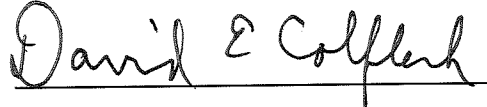
**THIRD ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Colflesh, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors adjourned the town hall meeting at 7:30 p.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman