
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, October 6, 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:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Greg Cox	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Tyree Brown	Clubhouse Manager
Kelly Evans	Operations Manager, Rizzetta Amenity Services, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

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

Mr. Osborn led all those present in reciting the Pledge of Allegiance.

Mr. Colflesh asked the Supervisors if they had any additional items to add to the agenda. The Supervisors stated that they would like to discuss the age rule of 45 and 55, the orange trees, and the Concierge Agreement.

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on September 1, 2009

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 held on September 1, 2009 as presented for The Groves Community Development District.

THIRD ORDER OF BUSINESS

Presentation of Operation and Maintenance Expenditures for September 2009

The Board of Supervisors reviewed the expenditures. Discussion ensued. No Board action was required.

FOURTH ORDER OF BUSINESS

Discussion Regarding Summary of Meeting with HOA

Mr. Anderson updated the Board on the meeting with the HOA on September 18, 2009 regarding the leases. He shared his opinions regarding a license versus a lease. Discussion ensued between the Supervisors.

Mr. Vericker explained the liquor license requirements. Discussion ensued regarding the liquor licenses.

Discussion ensued regarding responsibility of the restaurant. Mr. Colflesh stated that the CDD would take 100% responsibility of the restaurant.

On a Motion by Mr. Anderson, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors granted a License in lieu of a Lease for the Golf Pro Shop, Maintenance Building, RV area and Clubhouse and authorized District Manager to send a letter to the HOA regarding an official grant of License for The Groves Community Development District.

Mr. Huber suggested that Mr. Anderson, Mr. Dietz, and Mr. Vericker meet with the liquor license attorney.

On a Motion by Mr. Osborn, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors authorized Mr. Anderson and District staff to meet with Grace Yang and approved the firm of Gray Robinson to work on the transfer of the liquor license (not-to-exceed \$7,500) for The Groves Community Development District.

On a Motion By Mr. Osborn, seconded by Ms. Semple, followed by a vote of all in favor, the Board of Supervisors authorized the District Manger to send a letter of forgiveness of rent from the HOA for the months of October, November and December for the Golf Pro Shop, Maintenance Building, RV Area and Clubhouse for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Public Hearing on Setting Facility Rates

Mr. Huber asked for a motion to open the Public Hearing.

On a Motion by Ms. Thompson, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors opened the Public Hearing on Setting Facility Rules for The Groves Community Development District.

Ms. Evans reviewed a draft of the Rules and Regulations and her recommendations for the Board. She answered audience member's and Board Supervisor's questions. Discussion ensued regarding the Rules and Regulations and the proposed revisions.

Mr. Vericker reviewed the state law regarding swimming in public pools after sunset. Ms. Evans continued to review the revisions with the Board.

Mr. Colflesh opened the floor to further audience comments and questions. There were none.

On a Motion by Mr. Osborn, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors closed the Public Hearing on Setting Facility Rules for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2010-01,
Adopting Facility Rules and Fee Structure**

Mr. Huber reviewed Resolution 2010-01, Adopting Facility Rules and Fee Structure for the Board.

On a Motion by Mr. Osborn, seconded by Mr. Anderson, and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2010-01, Adopting Facility Rules and Fee Structure (as amended) for The Groves Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2010-02,
Designating District Records Location**

Mr. Huber reviewed Resolution 2010-02, Designating District Records Location for the Board.

On a Motion by Ms. Semple, seconded by Mr. Anderson, and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2010-02, Designating District Records Location (Rizzetta & Company, Inc., 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544) for The Groves Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present. Mr. Huber updated the Board on the ongoing investigation of the sinkhole.
- C. Clubhouse Manager
Ms. Evans stated that the monthly operations report would be posted for the residents. Mr. Brown gave the Board an update. He stated that there are some residents requesting that the pool heaters be turned on two weeks earlier on October 15th. Mr. Brown reviewed a proposal for a camera surveillance system for the clubhouse and the front and rear gates with monitors at the guardhouse and Mr. Brown's office. Discussion ensued regarding the camera system.
- D. District Manager
No report.

NINTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Osborn asked who was responsible for monitoring the age restrictions of the homeowners. Mr. Vericker stated that it was the responsibility of the HOA.

Mr. Anderson stated that he wanted to thank Ms. Evans and Mr. Brown for the town hall meeting.

Mr. Colflesh gave the Board an update on the orange trees.

Mr. Osborn thanked Mr. Anderson for all of his work on the license issue.

Ms. Semple asked about the status of the Concierge Agreement. Mr. Dietz gave the Board an update.

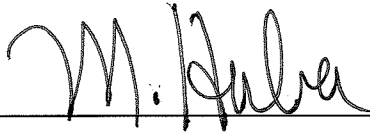
Ms. Thompson asked if the concierge would be answering the phone personally. Discussion ensued regarding the concierge's duties.

The Board entertained audience comments regarding residential orange trees, the ponds, and the concierge's duties with no further Board action taken.

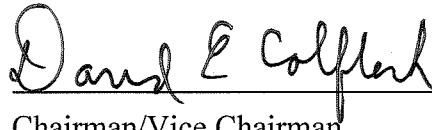
TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Anderson, seconded by Mr. Osborn, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 1:13 p.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman