

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, December 1, 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:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Tyree Brown	Clubhouse Manager
Kelly Evans	Operations Manager, Rizzetta Amenity Services, Inc.
Brad Bush	Representative, Devcon Security Systems
Sandy Roy	Representative, Honeywell

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.

SECOND ORDER OF BUSINESS

Presentation by Devcon Security Systems

Mr. Bush and Mr. Boyd gave the Board a presentation on a security camera system. They entertained questions from the Board. Mr. Osborn offered to help with the creation of specifications for the camera security system. Mr. Huber asked Mr. Osborn to work with himself and Mr. Brown on the proposals.

Mr. Bush stated that the system would include 16 cameras to monitor the clubhouse. He stated that the cost of the system is \$9,500.00 with a maintenance plan at a cost of \$59.95 a month. Mr. Bush stated that the cost of the system would be \$12,245.00 without the maintenance plan. He stated that the agreement could be written for three or five years. Discussion ensued. No Board action was taken as the Board decided to prepare specs and obtain more proposals.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on November 3, 2009

On a Motion by Ms. Thompson, seconded by Mr. Osborn, and followed by a vote of all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on November 3, 2009 as presented for The Groves Community Development District.
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FOURTH ORDER OF BUSINESS

Presentation of Operation and Maintenance Expenditures for November 2009

The Board of Supervisors reviewed the expenditures. Discussion ensued regarding invoices for TEM Systems, and Withlacoochee River Electric. No Board action was required.

FIFTH ORDER OF BUSINESS

Discussion Regarding Liquor License

Mr. Vericker updated the Board on the challenges of obtaining a liquor license for jointly owned golf course/CDD facilities. Discussion ensued. The Board authorized Mr. Anderson to continue working with Grace Yang and to investigate obtaining a civic center liquor license or possible rezoning as a regular restaurant and follow up with the liquor license attorney. Discussion ensued.

SIXTH ORDER OF BUSINESS

Discussion Regarding The Grill Lease

This item was tabled.

SEVENTH ORDER OF BUSINESS

Discussion Regarding Security Cameras

This item was discussed previously when Devcon Security Systems gave its presentation at the beginning of the meeting.

EIGHTH ORDER OF BUSINESS

**Consideration of Proposals for Orange
Tree Removal**

Mr. Huber stated that he had received proposals from Arborist Abroad, Robert Allen Landworks, ValleyCrest, and K. Johnson Landscaping. He stated that Arborist Abroad did not submit a quote for the sod replacement so the Board did not take their proposal under consideration.

He reviewed the proposals for the Board. Discussion ensued. Mr. Huber recommended utilizing K. Johnson's proposal for the tree removal and Robert Allen Landwork's proposal for the installation of the sod. The Board authorized Mr. Huber to go back to the vendors and negotiate their prices for the proposal at a not-to-exceed amount of \$8,000.00.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Huber updated the Board on the request from Pasco County for a utility easement on US 41. Mr. Vericker reviewed the contract from Pasco County for the purchase of CDD property. He advised the Board not to take any action at this time. Discussion ensued. The Board directed Mr. Vericker to send a response to Pasco County asking them to provide more information.

- B. District Engineer
Not present. Mr. Huber updated the Board on HSA's evaluation of a possible sinkhole off of 7247 Cleopatra Drive. Discussion ensued.

- C. Clubhouse Manager
Mr. Brown reviewed the monthly manager's report for the Board. He gave the Board an update on completed and outstanding items.

- D. District Manager
Mr. Huber stated that the next meeting was scheduled for January 5, 2009 at 10:00 a.m.

TENTH ORDER OF BUSINESS

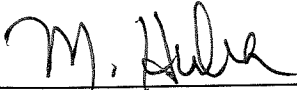
**Supervisor Requests and Audience
Comments**

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

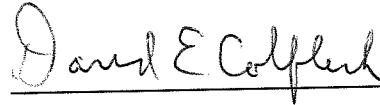
ELEVENTH ORDER OF BUSINESS

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 8:15 p.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman