
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** meeting of the Board of Supervisors of The Groves Community Development District was held on **Thursday, April 22, 2010 at 12:03 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
Sally Semple	Board Supervisor, Assistant Secretary
Don Osborn	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Pete Williams	Director of Mgmt. Services, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Tyree Brown	Clubhouse Manager

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

Consideration of a Board Supervisor Replacement

Mr. Colflesh stated that the Board was meeting today to fill a Board Supervisor vacancy. He stated that at the April 6th meeting Mr. Anderson had resigned from the Board. Mr. Colflesh stated that the Board had requested resumes from the residents who were interested in serving on the Board. He stated that per Florida Statute the Board is required to appoint another Supervisor to fill the vacancy. Mr. Colflesh stated that the prospective candidates were interviewed individually by the Board members.

Mr. Williams reviewed the Guide to the Sunshine Amendment and the Chapter 190 Florida Statutes for the Board and audience members present. He explained what a Community Development District is versus a Homeowners Association. Mr. Williams reviewed the various forms that a Board member might come into contact with.

Mr. Vericker gave his views on the Sunshine Laws and public records with the Board and audience.

The Board entertained audience questions.

Mr. Colflesh stated that five residents had come forward to be considered for the open seat. He stated that they were Warren Groomes, Michael Hicks, William Reinhardt, Dan Rinaldo, and Terry Salin. Mr. Colflesh stated that Dan Rinaldo had withdrawn his name from the pool of candidates. Mr. Colflesh asked for a nomination for a new Board Supervisor.

The Board members gave a brief synopsis of their interviews with the candidates.

On a Motion by Ms. Semple, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors appointed Michael Hicks as a new Board Supervisor (Seat #1) for The Groves Community Development District.

Mr. Huber, a Notary Public in the State of Florida, administered the oath of office to Mr. Hicks. Mr. Hicks swore and affirmed to the oath and executed the oath.

Mr. Huber stated that per Florida Statute, each Board member is entitled to collect a sum of up to \$200 per meeting with a maximum of \$4,800 annually for their attendance. He asked Mr. Hicks if he would like to waive or receive compensation for his attendance at Board meetings. Mr. Hicks stated that he would like to receive compensation.

THIRD ORDER OF BUSINESS

Consideration of License and Hold Harmless Agreement for Polling Place

Mr. Huber reviewed the agreement for the Board. He stated that Mr. Vericker had reviewed the agreement. Discussion ensued.

On a Motion by Mr. Osborn, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors approved the License and Hold Harmless Agreement for Polling Place for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

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- B. District Engineer
Not present.
- C. Clubhouse Manager
No report.
- D. District Manager
Mr. Huber stated that the next regular meeting was scheduled for May 4, 2010 at 6:30 p.m. and the Board would be discussing Fiscal Year 2010/2011 Proposed Budget.

FIFTH ORDER OF BUSINESS

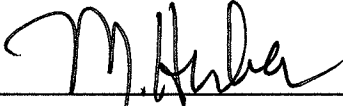
**Supervisor Requests and Audience
Comments**

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

SIXTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Thompson, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 12:45 p.m. for The Groves Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman