
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 first audit committee meeting of The Groves Community Development District was held on **Tuesday, May 4, 2010 at 6:16 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
Mike Hicks	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Nils Hallberg	Operations Manager, Rizzetta & Company, Inc.
Tyree Brown	Clubhouse Manager
Kelly Evans	Operations Manager, Rizzetta Amenity Services, Inc.

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

**Consideration of the Audit Proposal
Package and Evaluation Criteria**

Mr. Huber reviewed the audit selection criteria including the special pricing. The Board approved the criteria with special pricing.

On a Motion by Ms. Semple, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors approved the Audit Selection Evaluation Criteria with special pricing as presented for The Groves Community Development District.

THIRD ORDER OF BUSINESS

Authorize District Management to Advertise for Audit Services and Set Date, Time, and Location for 2nd Audit Committee Meeting

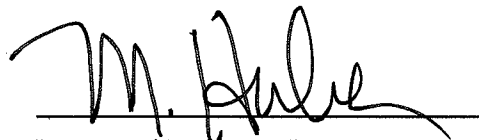
Mr. Huber stated that the deadline for submittal of the audit proposals was May 24, 2010 at noon. He stated that the next audit committee meeting would be June 1, 2010 at 9:45 a.m.

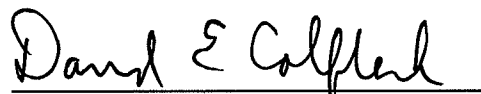
On a Motion by Ms. Thompson, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors authorized District Management to advertise for Audit Services and Set the Date, Time, and Location for 2nd Audit Meeting (June 1, 2010 at 9:45 a.m.) as presented for The Groves Community Development District.

FOURTH 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 6:20 p.m. for The Groves Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman