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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 second audit committee meeting of The Groves Community Development District was held on **Tuesday, June 1, 2010 at 9:45 a.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>
Sally Semple	<b>Board Supervisor, Assistant Secretary</b>
Don Osborn	<b>Board Supervisor, Assistant Secretary</b>
Mike Hicks	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

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**

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

**SECOND ORDER OF BUSINESS**

**Consideration of Proposals from RFP for  
Audit Services**

Mr. Huber stated that he had received proposals from three auditing firms; Carr, Riggs & Ingram, McDirmit Davis, and Grau & Associates. He reviewed the proposals for the Board. Discussion ensued regarding the timeframe for the completion of the audit. Mr. Osborn stated that the Board would like to have the audit back by the end of December.

On a Motion by Mr. Osborn, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors selected the firm of Carr, Riggs & Ingram with a price of \$4,000 for Fiscal Year 2010 Audit Services and to recommend the District enter into a contract with two, one year renewals for Fiscal Years 2011 and 2012 with a price of \$4,250 and \$4,500 (pending CRI can make the December deadline) for The Groves Community Development District.

**THE GROVES COMMUNITY DEVELOPMENT DISTRICT**

**June 1, 2010 Minutes of Meeting**

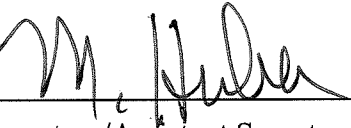
**Page 2**

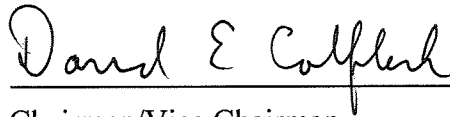
On a Motion by Ms. Semple, seconded by Mr. Colflesh, and followed by a vote of all in favor, the Board of Supervisors ranked the audit proposals as follows: 1<sup>st</sup> – Carr, Riggs, & Ingram, 2<sup>nd</sup> – McDirmit Davis, and 3<sup>rd</sup> – Grau & Associates for The Groves Community Development District.

**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 meeting at 10:01 a.m. for The Groves Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman