
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 **special** meeting of the Board of Supervisors of The Groves Community Development District was held on **Wednesday, October 27, 2010 at 6:30 p.m.** at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

Present and constituting a quorum:

Dave Colflesh	Board Supervisor, Chairman
Sally Semple	Board Supervisor, Assistant Secretary
Don Osborn	Board Supervisor, Assistant Secretary
Mike Hicks	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Tyree Brown	Clubhouse Manager
Kelly Evans	Operations Manager, Rizzetta Amenity Services, Inc.
Mark Midyett	Representative, Envera Systems

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 stated that this was a special CDD meeting. He stated that there were three parts, the Public Hearing on Facility Rates/User Fees, a discussion on the Reserve Study, and a discussion regarding Envera Systems.

SECOND ORDER OF BUSINESS

Public Hearing on Facility Rates/User Fees

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

On a Motion by Mr. Hicks, seconded by Mr. Osborn, and followed by a vote of all in favor, the Board of Supervisors opened the Public Hearing on Facility Rates/User Fees for The Groves Community Development District.

Ms. Evans introduced herself and stated that the Board would be updating their community guidelines for The Groves CDD as is done periodically. She stated that they were trying to get some consistency with the language in the document. Ms. Evans reviewed the changes in the verbiage with the Board. She also reviewed the changes to the user rates for the rental of the ballroom. Ms. Evans entertained the Board members questions.

Mr. Colflesh opened the floor for audience comments and questions.

Mr. Brown, Mr. Huber, and the Board members entertained the audience member's questions.

On a Motion by Mr. Osborn, seconded by Mr. Colflesh, and followed by a vote of all in favor, the Board of Supervisors closed the Public Hearing on Facility Rates/User Fees for The Groves Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2010-07,
Setting Facility Rates/User Fees**

Mr. Huber reviewed Resolution 2010-07, Setting Facility Rates/User Fees for the Board. Mr. Osborn asked if the resolution could be tabled to the next regular meeting. Mr. Huber stated that the Board had discussed it and the public had made comments so it would be appropriate for the Board to approve the resolution at this time.

On a Motion by Mr. Colflesh, seconded by Ms. Semple, and followed by a vote of three in favor and one against (Don Osborn), the Board of Supervisors Approved Resolution 2010-07, Setting Facility Rates/User Fees for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

Discussion Regarding Reserve Study

Mr. Huber gave a brief history on the Reserve Study. He entertained questions from the audience members. Mr. Colflesh briefly reviewed the purpose of the Reserve Study and what items it covers for the audience members. Mr. Colflesh and Mr. Huber answered audience member's questions.

FIFTH ORDER OF BUSINESS

Discussion Regarding Envera Systems

Mr. Huber introduced Mr. Midyett from Envera Systems. Mr. Midyett stated that there would be more resident meetings as the security equipment is installed. He stated that the residents would be provided with a lot of information regarding the new security system. Mr. Midyett gave a brief history on the company. He explained how the system works. Mr. Midyett stated that Envera planned to start the roll out process around December 15th and the residents would be receiving informational letters from Envera. He stated that there would be resident orientations the first two weeks of December. Mr. Midyett entertained the resident's questions.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present.
- B. District Engineer
Not present.
- C. Civic Center Manager
No report.
- D. District Manager
No report.

SEVENTH ORDER OF BUSINESS

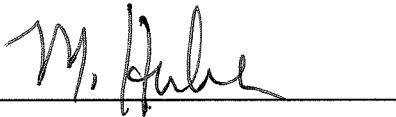
**Supervisor Requests and Audience
Comments**

There were no Supervisor requests and audience comments were entertained earlier in the meeting.

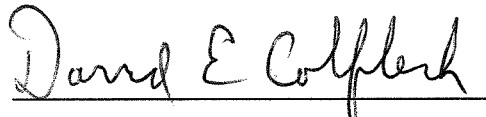
EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Osborn, seconded by Mr. Hicks, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 8:47 p.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman