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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 regular meeting of the Board of Supervisors of The Groves Community Development District was held on **Tuesday, November 9, 2010 at 10:00 a.m.** at The Groves Civic Center, 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>
Nils Hallberg	<b>Operations Manger, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b>
David Bell	<b>District Engineer, Landmark Engineering</b>
Tyree Brown	<b>Clubhouse Manager</b>

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 Minutes of the Board of Supervisors' Special Meeting held on September 15, 2010 and the Board of Supervisors' Meeting held on October 5, 2010**

On a Motion by Mr. Osborn, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' special meeting held on September 15, 2010 and the Board of Supervisors' meeting held on October 5, 2010 as presented for The Groves Community Development District.

**THIRD ORDER OF BUSINESS**

**Presentation of Operation and  
Maintenance Expenditures for October  
2010**

The Board of Supervisors reviewed the expenditures. Discussion ensued regarding insurance, Envera Systems, aluminum gutters, and fabric panels in the ballroom. No Board action was necessary.

**FOURTH ORDER OF BUSINESS**

**Discussion Regarding Water Use Permit  
Update**

Mr. Bell gave the Board an update on the Water Use Permit. He stated that a response was due to SWFWMD by the middle of January 2011.

**FIFTH ORDER OF BUSINESS**

**Landscape Discussion**

Mr. Hallberg gave the Board an update on the landscape maintenance. He reviewed his landscape report for the Board. Discussion ensued regarding forthcoming entrance repairs, sod repairs to Sanguinelli Rd. due to chinch bugs, and the sod installed at the clubhouse. Mr. Hallberg recommended alternative surface be paved behind the clubhouse for golf cart parking.

**SIXTH ORDER OF BUSINESS**

**Discussion Regarding Orange Trees**

Mr. Hicks gave the Board a presentation on the orange tree issue. He stated that he recommended the removal of 40 trees. Discussion ensued. The Board directed Mr. Hallberg and Mr. Huber to obtain a proposal for Florida Friendly plants around the clubhouse and the orange tree areas.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Mr. Vericker opened a discussion on the SWFWMD letter. Mr. Bell was directed to prepare a proposal to delineate the rim ditch line.

On a Motion by Mr. Osborn, seconded by Mr. Colflesh, and followed by a vote of all in favor, the Board of Supervisors authorized District Engineer to prepare a proposal for a survey to delineate the rim ditch line behind the properties on Cleopatra Drive for The Groves Community Development District.

On a Motion by Mr. Osborn, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors authorized Ms. Semple to execute District Engineer's proposal for a survey for The Groves Community Development District.

- B. District Engineer  
Mr. Bell answered the audience member's questions regarding, grass on the pond banks, cost of reuse, SWFWMD reviewing the areas on Cleopatra Dr., and the rain gutters and rain barrels/cisterns. Discussion ensued.
- C. Civic Center Manager  
Mr. Brown gave the Board various updates on ongoing and completed items.
- D. District Manager  
Mr. Huber stated that the next regularly scheduled meeting was December 7, 2010 at 6:30 p.m.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

Mr. Huber asked if there were any Supervisor Requests.

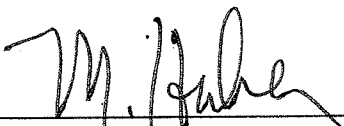
Mr. Osborn requested a breakout of the costs of the truck. He also requested proposals for the clubhouse soffits. Mr. Osborn asked whether the Reserve Study was approved by the Board. Discussion ensued. ~~The Board members recollected that it was approved with the budget for the current year and future years would need subsequent approvals.~~ *The Board members stated that they had approved the first year funding of the Reserve Study.*

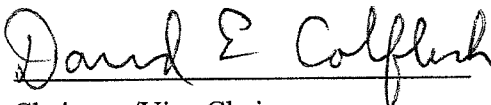
The Board entertained audience questions and comments with no further Board action taken.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Thompson, seconded by Mr. Colflesh, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 1:00 p.m. for The Groves Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman