

**MINUTES OF MEETING
THE GROVES
COMMUNITY DEVELOPMENT DISTRICT**

The meeting of the Board of Supervisors of The Groves Community Development District held on Tuesday, December 5, 2023 was continued to Tuesday, December 12, 2023 at 9:02 a.m. at The Groves Civic Center, 7924 Melogold Circle, Land O' Lakes, Florida.

Present and constituting a quorum were:

Bill Boutin	Chairman
Richard Loar	Vice Chairman
Jimmy Allison	Assistant Secretary
James Nearey	Assistant Secretary

Also present were:

Jayna Cooper	District Manager
Vivek Babbar	District Counsel
Wendi McAnn	Clubhouse Manager
Clint Robinson	Assistant Clubhouse Manager
Audience Members	

The following is a summary of the discussions and actions taken at the meeting.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cooper called the meeting to order and called the roll. A quorum was established.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Audience Comments

Audience Comments were received on the following:

- The Board's management of the District and lack of action. He does not like to hear residents are complainers.
- Suggestions for updating the restaurant.
- Suggestions on how to cut start up costs for the new restaurant vendor.
- General comments on the restaurant and change of vendor.

FOURTH ORDER OF BUSINESS

**Feedback Relating to Food and Beverage
Concession Operating Agreement**

- Mr. Babbar reviewed the redline of the concession license agreement and the revisions made compared to the current agreement.
- The Board reviewed and discussed the agreement.
- It was noted the flooring would be done prior to the new vendor coming in.

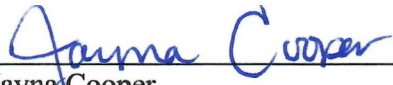
On MOTION by Mr. Boutin seconded by Mr. Loar with all in favor the concession operating agreement was approved as amended. 4-0

FIFTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Nearey seconded by Mr. Boutin with all in favor the meeting was adjourned at 10:01 a.m. 4-0


Jayna Cooper
Secretary


Bill Boutin
Chairperson