

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 emergency meeting of the Board of Supervisors of The Groves Community Development District was held on **Thursday, July 22, 2021 at 10:30 a.m.**, at The Rizzetta & Co. Inc, District office located at 8544 Old Pasco Rd, Suite 100, Wesley Chapel, Florida 33544. Conference call number (813) 658-6070 was provided and was also posted on The Groves CDD website for residents.

Present and constituting a quorum:

Bill Boutin	Board Supervisor, Chairman
Richard Loar	Board Supervisor, Vice Chairman
Jimmy Allison	Board Supervisor, Assistant Secretary
Christina Cunningham	Board Supervisor, Assistant Secretary
James Nearey	Board Supervisor, Assistant Secretary

Also present were:

Gregory Cox	District Manager, Rizzetta & Co, Inc.
Dana Collier	DC, Straley, Robin & Vericker (via phone)
Tom Sholl	HOA Manager (via phone)
Beesan Mustafa	Clubhouse Manager (via phone)

Audience: **Not Present**

FIRST ORDER OF BUSINESS **Call to Order**

Mr. Gregory Cox called the emergency meeting to order and performed roll call, confirming that a quorum was present.

SECOND ORDER OF BUSINESS **Discussion of Bayscape Contract**

Mr. Cox explained that the purpose of the meeting met the requirements of an emergency meeting as defined by statute.

The Board discussed the topic of the letter from Bayscape, restaurant vendor for the clubhouse, that notified the Board that they would not be renewing their contract that ends October 14, 2021.

The Board members concluded that a request for proposals (RFP) would be sent out to seek those interested in entering into an agreement with the CDD for that service going forward.

On a motion from Mr. Allison, seconded by Mr. Loar, the Board approved to authorize staff to develop and advertise the request for proposals (RFP) that includes the items identified at the emergency meeting of the Board, for The Groves CDD.

The Chairman requested that Mr. Loar create a message on this topic that can be emailed to the community by Mr. Mustafa.

The Board determined that the timing objective is to have the RFP out the following week with a pre-bid Special meeting in mid-August.

The Board requested that Ms. Collier prepare a response to Bayscape's letter for the Board.

The Board held a brief discussion regarding the assistant manager position for the Clubhouse and noted that it would be discussed further at the next regular meeting.

On a motion from Mr. Boutin, seconded by Mr. Loar, the Board approved to adjourn the meeting at 12:06 p.m. for The Groves CDD.

THIRD ORDER OF BUSINESS

Adjournment

Mr. Cox requested a motion to adjourn the meeting of the Board of Supervisors for The Groves Community Development District.

On a motion from Mr. Boutin, seconded by Mr. Loar, the Board approved to adjourn the meeting at 12:06 p.m. for The Groves Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman