

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 continued meeting of the Board of Supervisors of The Groves Community Development District was held on Wednesday, June 22, 2022, at 1:05 p.m., at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, FL 33637.

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 (via conference call)

Also present were:

Gregory Cox	District Manager, Rizzetta & Co, Inc.
Dana Collier	District Counsel, Straley, Robin & Vericker
Amy Wall	Operations Manager
Stephen Brletic	DE, JMT Engineering Services
Ken Martin	Martin Aquatics & Design

Audience Members **Present**

FIRST ORDER OF BUSINESS

Call to Order

The continued meeting was opened at 1:05 p.m. and all Board members were present with Mr. Nearey attending by telephone conference call.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

All present at the meeting joined in the Pledge of Allegiance.

THIRD ORDER OF BUSINESS

Audience Comments

The Board received no audience comments from those attending the meeting.

FOURTH ORDER OF BUSINESS**Presentation of Pool Renovation
Project by Martin Design**

The Board received a presentation regarding the plans to issue a Request for Proposals (RFP) for the pool renovation project from Mr. Ken Martin, with Martin Aquatic Design & Engineering.

Mr. Martin reviewed the drawings for the planned project and the technical specifications prepared for the potential contractor. Mr. Martin discussed the items that would be accomplished as a result of the project to include the pool resurfacing, tile replacement, depth markings re-done, new signage, new pool pumps and water storage tanks, and other items in the pool area.

The Board members submitted questions and requests for changes and additions to Mr. Martin.

These topics included the need for leveling of the pool pavers; heat resistant railings on the steps; the need to request an exemption from the requirement for a chair lift for the spa; the location of the planned drinking fountain in relationship to the planned shower; the need to identify the location of current gas lines; the plans to install a new equipment area shade and the possible replacement of the current shade; the treatment of ants under the pavers; the ability to monitor chemical controllers via wi-fi; a decision to replace gas heaters with heat pumps; and the estimated duration of the project.

Mr. Martin and the Board members discussed the tentative timing of the RFP package preparation, the scoring of proposals presented to the Board, the planned oversight of the project while underway by Martin Aquatic Design & Engineering personnel through planned visits; and the contract to be developed by District Counsel.

Mr. Martin and the Board responded to questions from the audience members in attendance regarding the project and the presentation.

FIFTH ORDER OF BUSINESS**Adjournment**

On a motion from Mr. Loar, seconded by Ms. Cunningham, the Board unanimously approved to adjourn the meeting at 2:52 p.m., for The Groves CDD


Secretary/Assistant Secretary
Chairman/Vice Chairman