

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 workshop meeting of the Board of Supervisors of The Groves Community Development District was held on Tuesday, February 21, 2023, at 10:01 a.m., at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, FL 33637.

Present and constituting a quorum:

Bill Boutin	Committee Member
Richard Loar	Committee Member
Jimmy Allison	Committee Member
Christina Cunningham	Committee Member
James Nearey	Committee Member

Also present were:

Gregory Cox	District Manager, Rizzetta & Co, Inc.
Amy Walls	Clubhouse Manager
Maura Lear	Facilities Manager
Stephen Brletic	BDI Engineering
Ken Martin	Martin Aquatic Design (via conference call)

Audience: **Present**

FIRST ORDER OF BUSINESS **Call to Order**

The workshop was opened at 10:01 a.m. and Mr. Cox verified that all five Board Supervisors were present. Also present was District Manager Greg Cox, District Engineer Stephen Brletic, Clubhouse Manager Amy Walls, Facilities Manager Maura Lear, and also audience members. Mr. Ken Martin, with Martin Aquatic Design, was present via telephone conference call.

SECOND ORDER OF BUSINESS **Pledge of Allegiance**

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

THIRD ORDER OF BUSINESS **Pool and Spa Renovation RFP**

Mr. Boutin opened the first topic for Board discussion, Pool and Spa Renovation RFP, and opened the floor for audience comments on this subject.

The Board received comments regarding the current condition of the pool and its equipment.

Mr. Boutin opened the floor for Mr. Martin to address the Board regarding his thoughts on reopening the Request for Proposals process, whether splitting the process into two separate RFPs, and the availability of supplies and additional vendors.

Following the comments from Mr. Martin and discussion by the Board, the Chairman requested that the topic of the Pool and Spa Renovation RFP be added to the next regular agenda for Board discussion and consideration.

FOURTH ORDER OF BUSINESS

Bridge Renovations

The Chairman next opened the topic of the Bridge Repair Project and opened the floor for audience comments on this topic.

The Board received audience comments regarding the concern for the use of various synthetic boards for the bridge work.

Mr. Allison presented information from a report he had prepared regarding options and estimated costs for the bridge work. His recommendation included potentially shutting down the "conservation walk". The Board discussed issues related to the warranty of the "Wear Deck" materials that Mr. Allison was recommending.

Mr. Brletic indicated that he will work to obtain a proposal for Engineering Assessment for the bridges' condition and for the assistance of preparation of an RFP for the bridge work.

The Chairman requested that staff add to the next regular meeting agenda the Review of the Engineer Report for the Bridges and Authorization to Initiate a Request for Proposals for Bridge Renovations.

FIFTH ORDER OF BUSINESS

Back 9 Bistro Restaurant Operations

The Chairman opened the topic of the Back 9 Bistro restaurant operations for Board discussion.

The Board received audience comments on this topic that included questions regarding the lease clause regarding First Right of Refusal for B9B; comments regarding the quality of catering services and availability of the business owner at the restaurant.

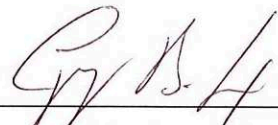
The Board members discussed their concerns for the operation and indicated that options to include probation would be discussed at the next regular Board meeting.

The Chairman presented the possibility of creating a CDD Committee that could provide oversight of and coordination with the restaurant operator for the Community.

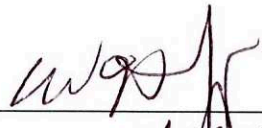
SIXTH ORDER OF BUSINESS

Adjournment

The workshop meeting was adjourned at 12:10 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman