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3 **MINUTES OF MEETING**
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5 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
6 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
7 based.
8

9 **THE GROVES**
10 **COMMUNITY DEVELOPMENT DISTRICT**
11

12 The special meeting of the Board of Supervisors of The Groves Community
13 Development District was held on **Wednesday, March 25, 2015 at 10:03 a.m.** at The Groves
14 Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.
15

16 Present and constituting a quorum:
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18 Steve Simon	Board Supervisor, Chairman
19 Wayne Coe	Board Supervisor, Vice Chairman
20 Sally Semple	Board Supervisor, Assistant Secretary
21 Bill Boutin	Board Supervisor, Assistant Secretary
22 Richard Loar	Board Supervisor, Assistant Secretary

23
24 Also present were:
25

26 Matthew Huber	District Manager, Rizzetta & Company, Inc.
27 John Vericker	District Counsel, Straley & Robin
28 Mark Kiser	Representative Trenam Kemper
29 Lisa Simmons-Clark	Court Reporter

30
31 Audience **None**
32

33 **FIRST ORDER OF BUSINESS** **Call to Order and Pledge of Allegiance**
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35 Mr. Huber called the meeting to order and Mr. Huber performed roll call confirming that
36 a quorum was present.
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38 Mr. Simon led all those present in reciting the Pledge of Allegiance.
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40 **SECOND ORDER OF BUSINESS** **Audience Comments**
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42 No audience members present.
43

44 Mr. Vericker explained the requirements of a Shade meeting.
45

46 *The meeting recessed at 10:10 a.m.*

47 *The meeting resumed at 10:15 a.m.*
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THIRD ORDER OF BUSINESS

Open Attorney – Client Session

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Mr. Simon opened the Attorney Client Session at 10:19 a.m. Discussion was held regarding litigation matters.

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FOURTH ORDER OF BUSINESS

Close Attorney – Client Session

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Mr. Simon closed the Attorney Client Session at 12:00 p.m.

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FIFTH ORDER OF BUSINESS

Adjournment

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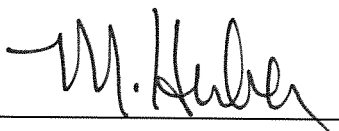
On a Motion by Mr. Boutin, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 12:00 p.m. for The Groves Community Development District.

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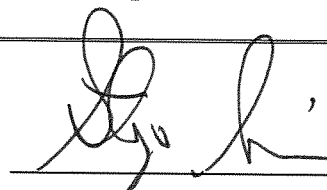
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Secretary/Assistant Secretary

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Chairman/Vice Chairman