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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.
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9 **THE GROVES**
10 **COMMUNITY DEVELOPMENT DISTRICT**
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12 The regular meeting of the Board of Supervisors of The Groves Community
13 Development District was held on **Tuesday, May 5, 2015 at 6:30 p.m.** at The Groves Civic
14 Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.
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16 Present and constituting a quorum:

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18 Steve Simon **Board Supervisor, Chairman**
19 Wayne Coe **Board Supervisor, Vice Chairman**
20 Bill Boutin **Board Supervisor, Assistant Secretary**
21 Richard Loar **Board Supervisor, Assistant Secretary**
22 Sally Semple **Board Supervisor, Assistant Secretary**
23 *(joined the meeting at 6:42 p.m.)*

24 Also present were:

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26 Matthew Huber **District Manager, Rizzetta & Company, Inc.**
27 John Vericker **District Counsel, Straley & Robin**
28 David Bell **District Engineer, Landmark Engineering**
29 Rich Unger **Operations Manager**
30 John Gregos **Representative, Faulkner Engineering Services**
31 Mark Kiser **Representative Trenam Kemper (via. conf. call)**
32 Pat Poff **Representative Trenam Kemper (via. conf. call)**
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34 Audience **Present**
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36 **FIRST ORDER OF BUSINESS**

Call to Order and Pledge of Allegiance

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38 Mr. Huber called the meeting to order and Mr. Huber performed roll call confirming that
39 a quorum was present.

40 Mr. Simon led all those present in reciting the Pledge of Allegiance.
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43 **SECOND ORDER OF BUSINESS**

Audience Comments

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45 Jay Robb requested to make comments after the meeting and inquired about budget items.
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THIRD ORDER OF BUSINESS

Update on Melogold Claim

Mr. Kiser updated the Board on the Melogold lawsuit. Mr. Kiser will be leaving Trenam Kemper to accept a circuit judge seat. Mr. Pat Poff with Trenam Kemper will be taking over as lead counsel.

FOURTH ORDER OF BUSINESS

Update from Faulkner Engineering on Pavement Conditions

Mr. Gregors reviewed the roadway report with the Board along with their recommendations for repair. A discussion ensued.

FIFTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Special Meeting held on March 25, 2015

On a Motion by Mr. Boutin, seconded by Mr. Loar, and followed by a vote of all in favor, the Board of Supervisors' approved the minutes of the special meeting held on March 25, 2015 as amended for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Regular Meeting held on April 7, 2015

On a Motion by Mr. Boutin, seconded by Mr. Coe, and followed by a vote of all in favor, the Board of Supervisors' approved the minutes of the regular meeting held on April 7, 2015 as amended for The Groves Community Development District.

SEVENTH ORDER OF BUSINESS

Acknowledgement of Receipt of Operation and Maintenance Expenditures for March 2015

On a Motion by Mr. Boutin, seconded by Mr. Loar, and followed by a vote of all in favor, the Board of Supervisors' received and filed the March 1-31, 2015 Operation & Maintenance Expenditures in the amount of \$86,872.46 as presented for The Groves Community Development District.

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EIGHTH ORDER OF BUSINESS **Consideration of September 30, 2014 Audit**

On a Motion by Mr. Boutin, seconded by Mr. Loar, and followed by a vote of all in favor, the Board of Supervisors' accepted the September 30, 2014 Audit report for The Groves Community Development District.

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NINTH ORDER OF BUSINESS **Presentation of Register Voter Count**

Mr. Huber informed the Board that the registered voter count for The Groves as of April 15, 2015 per the Supervisor of Elections Office was 1,096.

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TENTH ORDER OF BUSINESS **Consideration of Resolution 2015-02; Adopting Fiscal Year 2015/2016 Proposed Budget**

Mr. Huber provided the Board with a brief explanation of the budgeting process and guidelines and presented the proposed budget for the next fiscal year. A discussion ensued.

On a Motion by Ms. Semple, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors' adopted Resolution 2015-02 Approving Fiscal Year 2015-2016 Proposed Budget and setting the public hearing for July 7, 2015 for The Groves Community Development District.

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ELEVENTH ORDER OF BUSINESS **Staff Reports**

A. District Counsel
No report.

B. District Engineer

Mr. Bell updated the board on Shaddock ongoing needed repairs.

C. Clubhouse Manager

Mr. Unger gave an update to the Board.

On a Motion by Ms. Semple, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors approved the replacement of the utility cart with a not to exceed amount (\$15,000) as listed in the reserve study for The Groves Community Development District.

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D. District Manager
Mr. Huber distributed under separate cover the September 30, 2014 audit report.
The next regularly scheduled meeting will be held on Tuesday, June 2, 2015 at
10:00 a.m. at The Groves Clubhouse, located at 7924 Melogold Circle, Land O'
Lakes, Florida 34637.

TWELFTH ORDER OF BUSINESS **Supervisor Comments**


Mr. Boutin requested the clean up of debris from the maintenance area. This will be
handled by the Shaddock Contractor.

Mr. Coe stated all the past accounts receivable Vesh invoices have been paid and they are
up to date.

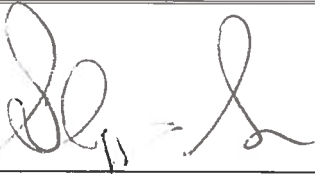
Mr. Boutin inquired if Vesh had agreed to participate in the cost of new kitchen
equipment. Mr. Unger stated at this time Vesh does not want to participate in any cost sharing of
new kitchen equipment.

THIRTEENTH ORDER OF BUSINESS **Adjournment**

On a Motion by Ms. Semple, seconded by Mr. Loar, and followed by a vote of all in favor, the
Board of Supervisors adjourned the meeting at 8:37 p.m. for The Groves Community
Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman