

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 regular meeting of the Board of Supervisors of The Groves Community Development District was held on Tuesday, July 7, 2015 at 6:30 p.m. at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

Present and constituting a quorum:

- Steve Simon Board Supervisor, Chairman
Wayne Coe Board Supervisor, Vice Chairman
Bill Boutin Board Supervisor, Assistant Secretary
Richard Loar Board Supervisor, Assistant Secretary
Sally Semple Board Supervisor, Assistant Secretary

Also present were:

- Matthew Huber District Manager, Rizzetta & Company, Inc.
Vivek Babbar District Counsel, Straley & Robin
David Bell District Engineer, Landmark Engineering
Rich Unger Operations Manager
Pat Poff Representative, Trenam Kemper (via phone)

Audience Present

FIRST ORDER OF BUSINESS Call to Order and Pledge of Allegiance

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

Mr. Simon led all those present in reciting the Pledge of Allegiance.

SECOND ORDER OF BUSINESS Audience Comments

There were no Audience comments.

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THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Regular Meeting held on June 2, 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 regular meeting held on June 2, 2015 as presented for The Groves Community Development District.

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FOURTH ORDER OF BUSINESS

Acknowledgement of Receipt of Operation and Maintenance Expenditures for May 2015

On a Motion by Mr. Loar, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors' received and filed the May 1-31, 2015 Operation & Maintenance Expenditures in the amount of \$86,869.88 as presented for The Groves Community Development District.

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Mr. Poff of Trenam Kemper provided the Board with an update on litigation matters.

On a Motion by Mr. Loar, seconded by Mr. Coe, and followed by a vote of all in favor, the Board of Supervisors' authorized Bill Boutin to act as the Legal Liaison for The Groves Community Development District in regards to the Melogold lawsuit.

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FIFTH ORDER OF BUSINESS

Public Hearing on Fiscal Year 2015-2016 Final Budget; Consideration of Resolution 2015-03, Approving Budget; Consideration of Resolution 2015-04, Imposing Special Assessments

On a Motion by Mr. Boutin, seconded by Mr. Loar, and followed by a vote of all in favor, the Board of Supervisors' opened the public hearing for The Groves Community Development District.

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Mr. Huber presented the budget for the Board's review.

On a Motion by Ms. Semple, seconded by Mr. Coe, and followed by a vote of all in favor, the Board of Supervisors' adopted Resolution 2015-03, approving the final budget for fiscal year 2015-2016 for The Groves Community Development District.

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On a Motion by Mr. Boutin, seconded by Mr. Loar, and followed by a vote of all in favor, the Board of Supervisors' adopted Resolution 2015-04, imposing special assessments for fiscal year 2015-2016 for The Groves Community Development District.

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On a Motion by Mr. Boutin, seconded by Mr. Loar, and followed by a vote of all in favor, the Board of Supervisors' closed the public hearing for The Groves Community Development District.

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SIXTH ORDER OF BUSINESS

Staff Reports

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- A. District Counsel
No report.

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- B. District Engineer

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Mr. Bell updated the board on the Shaddock road repairs. Mr. Boutin asked various questions regarding the Faulkner Report. Mr. Coe commented on tire removal at the recycling area.

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- C. Clubhouse Manager

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Mr. Unger gave an update to the Board, noting that two permits are needed for the back entrance streetlight. Mr. Boutin made a motion to cover the handrails at the pool. The motion was not seconded and therefore failed. He also commented on the bocce courts.

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- D. District Manager

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Mr. Huber noted the next regularly scheduled meeting will be held on Tuesday, August 4, 2015 at 10:00 a.m. at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

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Mr. Huber presented the Rizzetta Technology Services proposal for website services to the Board for their consideration.

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On a Motion by Ms. Semple, seconded by Mr. Coe, and followed by a vote of all in favor, the Board of Supervisors' approved the Rizzetta Technology Services proposal for website services for The Groves Community Development District.

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SEVENTH ORDER OF BUSINESS

Supervisor Comments

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Mr. Boutin requested a list of all current contracts to be reviewed at the August meeting.

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Mr. Loar commented on the bridges and power washing.

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Mr. Coe requested that John Toborg provide a landscape inspection update at the next meeting.

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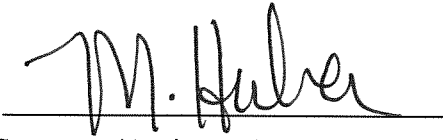
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EIGHTH ORDER OF BUSINESS

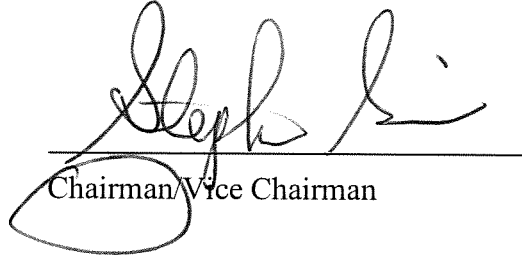
Adjournment

On a Motion by Mr. Boutin, seconded by Mr. Loar, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 7:41 p.m. for The Groves Community Development District.

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Secretary/Assistant Secretary



Chairman/Vice Chairman

Exhibit A

PHASES:

- I. - Add a fountain to Pond #10
- II. - Redesign the 3 front plant beds – John Toborg
- III. - Add stone columns and coping to all 3 front monuments
- IV. - Plant 3 large palms behind the left and right front monuments
- V. - Build a second entrance monument matching front 3 monuments
- VI. - Update the Guard House with roof tiles, stone columns, pavers, lattice, and paint
- VII. - Replace the gate entry security poles with LED lighted arms
- VIII. - Add railroad ties to Green #10 creating an island look
- IX. - Add wall mounted lights to back of monuments for palm tree lighting
- X. - Replace center median azaleas with more lush shade plants

