

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, December 6, 2016 at 10:00 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, Assistant Secretary
Bill Boutin Board Supervisor, Vice Chairman
Richard Loar Board Supervisor, Assistant Secretary
Sally Semple Board Supervisor, Assistant Secretary

Also present were:

- John Vericker District Counsel, Straley & Robin
Rich Unger Operations Manager
Angel Montagna District Manager, Rizzetta & Co.

Audience: Present

FIRST ORDER OF BUSINESS Call to Order and Pledge of Allegiance

Ms. Montagna 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.

Ms. Montagna swore in Mr. Boutin and Mr. Simon.

Ms. Montagna asked for a motion to approve Resolution 2017-01, Re- Aligning of the Board.

On a Motion by Ms. Semple, seconded by Mr. Coe, followed by a vote of all in favor, the Board of Supervisors nominated and approved Steve Simon as Chairman for The Groves Community Development District.

On a Motion by Mr. Coe, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors nominated and approved Bill Boutin as Vice Chairman for The Groves Community Development District.

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SECOND ORDER OF BUSINESS

Audience Comments

Present.

J. Robb wanted to discuss the rental rate for next election. He stated the CDD needed to charge more for The Groves to be a voting place.

A discussion ensued between the audience and the Board. The Board stated that they would look into rates as well as making the area safer during voting and less chaotic for the residents.

J. Robb wanted the Board to know that the ribbons on the monuments are Orange not Red for Christmas.

Mr. Buzzeo wanted the Board to assign Vesh certain parking spaces as he is damaging the shrubs with his van. A discussion took place and the Board decided that Mr. Unger will talk to Vesh regarding where he can and cannot park.

THIRD ORDER OF BUSINESS

Consideration of Minutes, November 1, 2016

Ms. Montagna presented the minutes from the meeting held on November 1, 2016 to the Board. Ms. Montagna asked for a motion to approve the minutes.

On a Motion by Mr. Boutin, seconded by Ms. Semple, followed by a vote of all in favor, the Board of Supervisors approved the minutes of the regular meeting held on November 1, 2016 for The Groves Community Development District.

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FOURTH ORDER OF BUSINESS

**Consideration of September 2016
Operation and Maintenance Expenditures**

Ms. Montagna presented the Operation and Maintenance Expenditures for October 2016 to the Board.

On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures (\$89,749.66) for October 2016 for The Groves Community Development District.

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FIFTH ORDER OF BUSINESS

**Consideration of Resident Tree Planting
on CDD Property**

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Mr. Unger presented to the Board what the resident would like to do. The resident would like to plant two trees on CDD Property. A discussion ensued between the Board.

On a Motion by Mr. Loar, seconded by Mr. Coe, followed by a vote of all in favor, the Board of Supervisors voted to not allow the resident to plant trees on CDD property for The Groves Community Development District.

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SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Mr. Bell introduced Katy France, a Field Engineer with Landmark.

Mr. Bell gave an update to the repairs done by GA Nichols.

Mr Bell presented a proposal for \$3100 for curbing on Ponkan and Trovita not to exceed \$3500. Mr. Bell gave an update on Diamante, Ambersweet, Trovita and Genoa.

On a Motion by Mr. Loar, seconded by Mr. Boutin, followed by a vote of all in favor, the Board of Supervisors voted to accept the proposal not to exceed \$3500 for The Groves Community Development District.

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C. Clubhouse Manager

1. Review of Monthly Report

Mr. Unger went over his report in full detail with the Board. A discussion took place regarding the key pad.

D. District Manager

1. Ms. Montagna noted the next regularly scheduled meeting will be held on Tuesday, January 10, 2016 at 6:30 p.m. at The Groves Civic Center, located at 7924 Melogold Circle, Land O'Lakes, FL 34637.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

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Mr. Boutin wanted to acknowledge all the people who have helped with the bridgework.

Mr. Loar stated the Board needed a committee started for the Holidays. He also stated that speeding is a problem.

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Mr. Coe stated the District Counsel did a great job at the PACA meeting. Mr. Coe gave an update to the progress of the front entrance.

Mr. Simon stated to the Board and residents, Happy Holidays!


EIGHTH ORDER OF BUSINESS

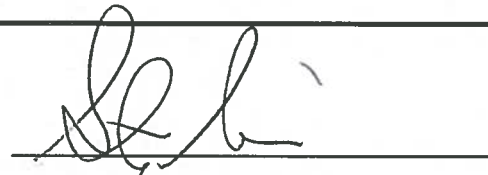
Adjournment

Ms. Montagna requested a motion to adjourn the meeting of the Board of Supervisors' for The Groves Community Development District.

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 11:17 a.m. for The Groves Community Development District.

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Secretary/Assistant Secretary


Chairman/Vice Chairman