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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 12, 2016 at 10:00 a.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.
John Vericker	District Counsel, Straley & Robin
David Bell	District Engineer, Landmark Engineering
Pat Poff	Litigation Counsel
Rich Unger	Operations Manager
Chuck Burnite	Gaydos
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

Mr. Buzzeo commented that the entrance lights have too low a wattage for what is desired.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors Regular Meeting held on
June 7, 2016**

Board made corrections to the minutes.

On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors approved the minutes of the regular meeting held on June 7, 2016 as amended for The Groves Community Development District.

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FOURTH ORDER OF BUSINESS

Acknowledgement of Receipt of Operation and Maintenance Expenditures for June 2016

Mr. Huber presented the expenditures for the Board's review. Board members asked questions regarding multiple invoices.

On a Motion by Mr. Loar, seconded by Mr. Boutin, followed by a vote of all in favor, the Board of Supervisors' received and filed the June 2016 Operation & Maintenance Expenditures in the amount of \$92,585.75 as presented for The Groves Community Development District.

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FIFTH ORDER OF BUSINESS

Landscape Update

1. Update on RFP

Mr. Huber reviewed the RFP schedule.

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SIXTH ORDER OF BUSINESS

Update on Pond Planting

Mr. Burnite provided an update regarding the pond plantings.

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SEVENTH ORDER OF BUSINESS

Consideration of New Fitness Equipment Proposal

Mr. Unger reviewed the proposal for adding a leg press for \$795.

On a Motion by Mr. Coe, seconded by Ms. Semple, followed by a vote of all in favor, the Board of Supervisors' approved the leg press proposal of \$795.00 as presented for The Groves Community Development District.

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EIGHTH ORDER OF BUSINESS

Consideration of Oak Tree Pruning Proposal

Mr. Unger reviewed the Yellowstone proposal for the Board and informed them that he is seeking other bids for comparison. Board asked about de-mossing the trees and directed staff to add to contracts.

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NINTH ORDER OF BUSINESS

Consideration of Envera Proposal

Mr. Boutin provided an update to the Board.

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TENTH ORDER IF BUSINESS

Consideration of Marquee Proposals

Mr. Boutin provided an update to the Board.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker updated the Board on the mass records requests that had been submitted.

B. District Engineer

1. Discussion regarding Cleopatra Drive curbing.

Mr. Bell provided update regarding the standing water at Cleopatra Drive. GA Nichols estimates cost of repair to be roughly \$1100-\$2000.

2. Update on Shaddock

Mr. Bell provided update on Shaddock work.

3. Depression on Melogold and Tangor

Mr. Bell provided an update on the areas along Melogold and Tangor and reviewed the cost to repair four areas.

On a Motion by Mr. Loar, seconded by Ms. Semple, followed by a vote of all in favor, the Board of Supervisors' approved the GA Nichols proposal not to exceed \$20,000.00, subject to being placed in a standard CDD contract, for The Groves Community Development District.

4. Pond 10 and 14 Erosion Issues

Mr. Bell reviewed the proposal for repairs on the pond 10 and pond 14 erosion areas.

On a Motion by Mr. Loar, seconded by Mr. Boutin, followed by a vote of all in favor, the Board of Supervisors' approved the GA Nichols proposal of \$5,850.00 as presented for The Groves Community Development District.

Mr. Bell informed Boar of a depression patch Diamonte that he will be inspecting.

C. Clubhouse Manager

1. Review of Monthly Report

Mr. Unger provided a review of the months activities.

2. Sidewalk Work Update

Mr. Unger reviewed proposal from Precision Sidewalks to repair section 2 of 3.

On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' approved the Precision Sidewalks proposal of \$8,390.00 as presented for The Groves Community Development District.

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D. District Manager

Mr. Huber noted the next regularly scheduled meeting will be held on Tuesday, August 2, 2016 at 6:30 p.m. at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637. Mr. Huber presented Resolution 2016-02, Appointing Assistant Secretary.

On a Motion by Mr. Loar, seconded by Ms. Semple, followed by a vote of all in favor, the Board of Supervisors' approved Resolution 2016-02, Appointing Assistant Secretary as presented for The Groves Community Development District.

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THIRTEENTH ORDER OF BUSINESS

Supervisor Comments

Mr. Loar inquired about an overhead projection of the Agenda at meetings.

Mr. Coe requested the monthly financials be sent to the Board via their CDD e-mail.

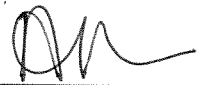
Mr. Boutin inquired about the bids for the entrance enhancements and requested verification that the bids are correct.

FOURTEENTH ORDER OF BUSINESS

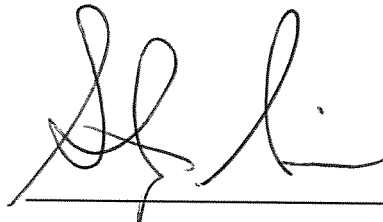
Adjournment

On a Motion by Mr. Coe, seconded by Mr. Loar, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 11:33 a.m. for The Groves Community Development District.

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Secretary/Assistant Secretary



Chairman/Vice Chairman