

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 **workshop** of the Board of Supervisors of The Groves Community Development District was held on **Tuesday, February 6, 2018 at 9:03 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
Bill Boutin	Board Supervisor, Vice Chairman
Richard Loar	Board Supervisor, Assistant Secretary
Sally Semple	Board Supervisor, Assistant Secretary
Wayne Coe	Board Supervisor, Assistant Secretary

Also present were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
Matthew Huber	Regional DM, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley, Robin & Vericker
Stephen Fowler	Operations Manager
Gregg Gruhl	Amenity Services Manager, Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

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

SECOND ORDER OF BUSINESS

Review of Sunshine Law

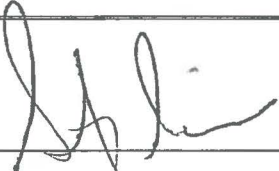
Mr. Vericker reviewed the Sunshine Amendment and Code of Ethics. Mr. Simon also discussed the Sunshine Amendment. A discussion ensued regarding the laws for Board Supervisors.

51 **THIRD ORDER OF BUSINESS** **Adjournment**

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53 Mr. Simon requested a motion to adjourn the workshop of the Board of Supervisors' for
54 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 adjourned the workshop at 9:44 a.m. for The Groves Community Development District.

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60 Secretary/Assistant Secretary


Chairman/Vice Chairman