

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 special meeting of the Board of Supervisors of The Groves Community Development District was held on **Wednesday, January 14, 2015 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
Sally Semple	Board Supervisor, Assistant Secretary
Bill Boutin	Board Supervisor, Assistant Secretary
Richard Loar	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
Rich Unger	Operations Manager

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Huber called the meeting to order and Mr. Huber 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

An audience member inquired about the sidewalks that are going to be replaced.

An audience member provided a petition for covers for the Bocce Courts.

On a Motion by Mr. Boutin, seconded by Mr. Loar, with all in favor, the Board of Supervisors received and filed a petition for covers for the Bocce Courts for The Groves Community Development District.

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THIRD ORDER OF BUSINESS

Discussion of Melogold Insurance Claim

Mr. Huber requested to change to he order of the agenda and move “Discussion of Melogold Insurance Claim” before the minutes and O&M expenditures. The Board agreed. Mr. Kiser with Trenam Kemker joined the meeting via conference call and provided an update to the Board on the Insurance Claim and requested approval from the board to send a draft to the insurance carriers to inform them a claim will be filed within one (1) week. A discussion ensued.

An audience member commented they thought the suit would be filed in January 2015.

An audience member inquired about the actual dollar amount of the claim.

On a Motion by Mr. Boutin, seconded by Ms. Semple, with all in favor, the Board of Supervisors authorized Trenam Kemker an additional allowance of attorney fees with a not to exceed amount of \$15,000.00 and to send a draft claim to the insurance carriers as per Mr. Kiser’s recommendations for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors’ Regular Meeting held on November 5, 2014

On a Motion by Mr. Boutin, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors’ received and filed the minutes of the regular meeting held on November 5, 2014 for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Acknowledgement of Receipt of Operation and Maintenance Expenditures for November 2014

Mr. Simon asked that the November 2014 expenditures in the amount of \$69,934.10 be noted as received and filed as presented.

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 November 2014 Operation & Maintenance Expenditures in the amount of \$69,934.10 as presented for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Geotechnical Engineer Qualifications

This item was tabled until the February 2015 meeting.

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SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

- B. District Engineer
No report. A discussion was held regarding the Faulkner reports dated December 22, 2014 and January 7, 2015. The reclaim water system has been approved by the county and is in use.

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 B.A.E.S. proposal to inspect, clean and video tape the stormwater pipe on Shaddock with a not to exceed amount of \$4,500.00 for The Groves Community Development District.

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- C. Clubhouse Manager
Mr. Unger gave an update to the Board. Mr. Unger provided information to install a light at the back gate. The Board directed staff to proceed and request permission from Connerton CDD to install the light. The Pool Lights project will begin on January 14, 2015. The Board recognized Mr. Dave Colflesh with a plaque for his service.

- D. District Manager
The next regularly scheduled meeting would be held on Tuesday, February 3, 2015 at 10:00 a.m. at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637. The newsletter will be rotated to the Board Supervisors for any contributions. Mr. Huber reviewed with the Board the recent legislation regarding CDD websites and distributed a proposal from Rizzetta Technology Services.

EIGHTH ORDER OF BUSINESS

Supervisor Comments

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Mr. Boutin would like to propose the management company prepare a priority listing for cleaning the CDD Sidewalks and then a 5 year plan.

Mr. Boutin would like to have a future discussion regarding the content of the meeting minutes.

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NINTH ORDER OF BUSINESS

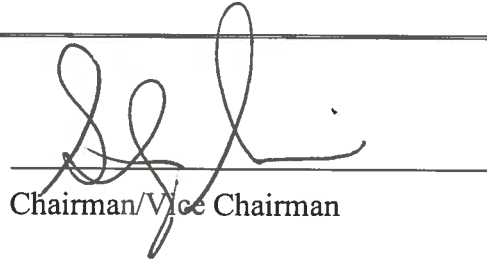
Adjournment

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 12:07 p.m. for The Groves Community Development District.

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Secretary/Assistant Secretary



Chairman/Vice Chairman