

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 continued meeting of the Board of Supervisors of The Groves Community Development District was held on **Tuesday, June 17, 2014 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:

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|---------------|--|
| Dave Colflesh | Board Supervisor, Chairman |
| Sally Semple | Board Supervisor, Vice Chairman |
| Mike Hicks | Board Supervisor, Assistant Secretary |
| Steve Simon | Board Supervisor, Assistant Secretary |

Also present were:

| | |
|-----------------|---|
| Bill Boutin | Board Supervisor, Assistant Secretary <i>(joined meeting at 10:04 a.m. via phone)</i> |
| Matthew Huber | District Manager, Rizzetta & Company, Inc. |
| John Vericker | District Counsel, Straley & Robin |
| David Bell | District Engineer, Landmark Engineering |
| Mark Kiser | Representative, Trenam Kemper |
| Rich Unger | Operations Manager |
| Richard Lovette | Representative, Withlacoochee River Electric Cooperative |
| Andy Alberdi | Representative, Conestoga-Rovers & Associates (CRA) |
| Audience | Present |

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

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

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

SECOND ORDER OF BUSINESS

Audience Comments

No audience members present.

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THIRD ORDER OF BUSINESS

**Discussion on Withlacoochee River
Electric Cooperative, Inc., Easement**

Mr. Lovette with the Withlacoochee River Electric Cooperative, Inc. has requested a 10' strip easement due to demand and service. Mr. Lovette will provide an offer to the CDD.

FOURTH ORDER OF BUSINESS

Update on Melogold Repairs

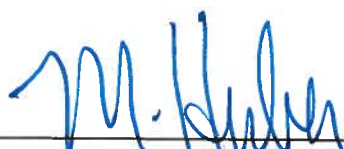
Mr. Bell provided an update on the Melogold Repairs.


FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Simon, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 11:09 a.m. for The Groves Community Development District.

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Secretary/Assistant Secretary


Chairman/Vice Chairman