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4 **MINUTES OF MEETING**

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6 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  
7 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  
8 based.

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10 **THE GROVES**  
11 **COMMUNITY DEVELOPMENT DISTRICT**

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13 The emergency meeting of the Board of Supervisors of The Groves Community  
14 Development District was held on **Friday, May 2, 2014 at 11:09 a.m.** at The Groves Civic  
15 Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

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17 Present and constituting a quorum:

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19 Dave Colflesh **Board Supervisor, Chairman**  
20 Bill Boutin **Board Supervisor, Assistant Secretary**  
21 Mike Hicks **Board Supervisor, Assistant Secretary**  
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23 Also present were:

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25 Matthew Huber **District Manager, Rizzetta & Company, Inc.**  
26 John Vericker **District Counsel, Straley & Robin (via conf. call)**  
27 David Bell **District Engineer, Landmark Engineering**  
28 Rich Unger **Operations Manager (joined the meeting at 11:11 a.m.)**  
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30 **FIRST ORDER OF BUSINESS**

**Call to Order**

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

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35 **SECOND ORDER OF BUSINESS**

**Audience Comments**

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37 No audience members present.

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39 **THIRD ORDER OF BUSINESS**

**Discussion of Melogold Repairs**

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41 Mr. Bell reviewed for the Board the on-going repairs being performed on Melogold. A  
42 discussion ensued.

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On a Motion by Mr. Boutin, seconded by Mr. Hicks, and followed by a vote of all in favor, the Board of Supervisors' authorized District Staff to move forward with the necessary repairs for Melogold Circle Project with a not to exceed amount of \$150,000.00 for The Groves Community Development District.
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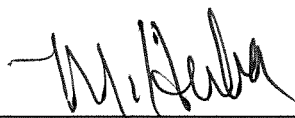
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**FOURTH ORDER OF BUSINESS**

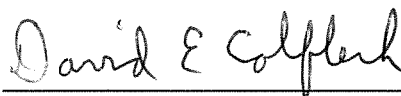
**Adjournment**

On a Motion by Mr. Colflesh, seconded by Mr. Boutin, 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