

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, July 15, 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:

Dave Colflesh	Board Supervisor, Chairman
Sally Semple	Board Supervisor, Vice Chairman
Bill Boutin	Board Supervisor, Assistant Secretary
Steve Simon	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
Mark Kiser	Representative, Trenam Kemper
Rich Unger	Operations Manager
Andy Alberdi	Representative, Conestoga-Rovers & Associates (CRA)

Audience	Present
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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.

Mr. Colflesh made an introduction of the agenda for discussion.

SECOND ORDER OF BUSINESS

Audience Comments

An audience member inquired about a quotation for work for the street.

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THIRD ORDER OF BUSINESS

Update on Melogold Repairs

Mr. Bell provided an update on the Melogold Repairs. A discussion ensued.

On a Motion by Mr. Boutin, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors continued the meeting to July 22, 2014 at 11:00 a.m. to continue the Update on the Melogold Repairs at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637 for The Groves Community Development District.

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FOURTH ORDER OF BUSINESS

Supervisor Requests

Mr. Boutin inquired about offering residents a hotel during the paving process.

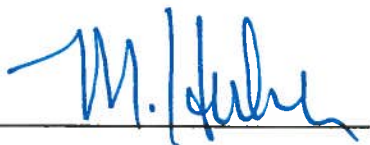
Mr. Boutin inquired about the procedure once the project is complete.

FIFTH ORDER OF BUSINESS

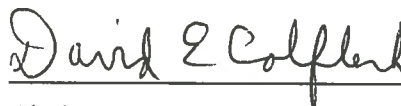
Continuance

On a Motion by Mr. Simon, seconded by Ms. Semple, and followed by a vote of all in favor, at 11:11 a.m. the Board of Supervisors continued the meeting to July 22, 2014 at 11:00 a.m. at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637 for The Groves Community Development District.

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Secretary/Assistant Secretary



Chairman/Vice Chairman