

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, August 19, 2014 at 10:10 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
Mike Hicks	Board Supervisor, Assistant Secretary
Steve Simon	Board Supervisor, Assistant Secretary

Also present were:

Bill Boutin	Board Supervisor, Assistant Secretary (via. conf. call)
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

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.

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SECOND ORDER OF BUSINESS

Audience Comments

No audience comments.

Mr. Huber presented an expenditure request from Mr. Tudela in the amount of \$583.93. A discussion ensued. Additional costs will be approved with a not exceed \$3.00 every two (2) weeks.

On a Motion by Mr. Hicks, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors approved the expenditures for Mr. Tudela in the amount of \$583.93, and additional costs will not exceed \$3.00 every two (2) weeks for The Groves Community Development District.

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THIRD ORDER OF BUSINESS

Update on Melogold Repairs

Mr. Bell provided an update on the Melogold Repairs and associated costs to date. A discussion ensued.

On a Motion by Mr. Simon, seconded by Mr. Hicks, and followed by a vote of all in favor, the Board of Supervisors ratified payment to Bio-Mass in the amount of \$27,250.00 for The Groves Community Development District.

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On a Motion by Ms. Semple, seconded by Mr. Simon, and followed by a vote of all in favor, the board approved final payment to Bio-Mass in the amount of \$97,560.47 for The Groves Community Development District.

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FOURTH ORDER OF BUSINESS

Audience Comments

An audience member inquired about the total cost of the Melogold repairs.

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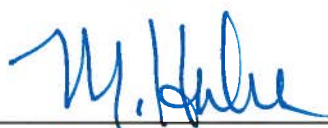
FIFTH ORDER OF BUSINESS

Adjournment

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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 10:54 a.m. for The Groves Community Development District.

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Secretary/Assistant Secretary



Chairman/Vice Chairman