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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 regular meeting of the Board of Supervisors of The Groves Community Development District was held on **Wednesday, November 5, 2014 at 10:19 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
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
Rich Unger	Operations Manager
Mark Kiser	Representative, Trenam Kemper
Michael Marquis	Representative, Pasco County Utilities
Greg Wegener	Representative, Coastal Design Consultants

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.

SECOND ORDER OF BUSINESS

Audience Comments

An audience member commented about sidewalk concerns near his home.

An audience member thanked Mr. Colflesh and Mr. Hicks for the service.

An audience member recognized two new board members and Ms. Semple.

50
51 **THIRD ORDER OF BUSINESS** **Consideration of Minutes of the Audit**
52 **Committee Meeting held on October 7,**
53 **2014**
54

55 Mr. Huber presented the minutes. No changes.
56

On a Motion by Mr. Boutin, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors' received and filed the minutes of the audit committee meeting held on October 7, 2014 as presented for The Groves Community Development District.

57
58 **FOURTH ORDER OF BUSINESS** **Consideration of Minutes of the Board of**
59 **Supervisors' Regular Meeting held on**
60 **October 7, 2014**
61

62 Mr. Huber presented the minutes. No changes.
63

On a Motion by Mr. Boutin, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors' received and filed the minutes of the regular meeting held on October 7, 2014 as presented for The Groves Community Development District.

64
65 **FIFTH ORDER OF BUSINESS** **Acknowledgement of Receipt of Operation**
66 **and Maintenance Expenditures for**
67 **October 2014**
68

69 Mr. Simon asked that the October 2014 expenditures in the amount of \$123,674.60 be noted
70 as received and filed.
71

On a Motion by Mr. Simon, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors' accepted and filed the October 2014 Operation & Maintenance Expenditures in the amount of \$123,674.60 for The Groves Community Development District.

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73 **SIXTH ORDER OF BUSINESS** **Update on Melogold Repairs**
74

75 Mr. Bell & Mr. Kiser provided an update on the Melogold repairs. A discussion ensued.
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87 **SEVENTH ORDER OF BUSINESS** **Consideration of Audit Committee**
88 **Recommendation (under separate cover)**
89

90 The Board reviewed the recommendations from the Audit Committee. A discussion ensued.
91

92 On a Motion by Mr. Simon, seconded by Mr. Boutin, and followed by a vote of two in favor, and three opposed, Mr. Colflesh, Ms. Semple and Mr. Hicks, the Board of Supervisors' accepted the audit committee recommendations to select Carr, Riggs & Ingram as auditor for The Groves Community Development District. This motion failed due to lack of support.

93 On a Motion by Ms. Semple, seconded by Mr. Hicks, and followed by a vote of three in favor, and two opposed, Mr. Simon and Mr. Boutin, the Board of Supervisors' accepted the audit committee recommendations to select Grau & Associates as auditor for The Groves Community Development District. .

94 **EIGHTH ORDER OF BUSINESS** **Presentation of Arbitrage Report**
95

96 Mr. Huber presented the Arbitrage Report prepared by LLS Tax Solutions Inc.
97

98 On a Motion by Mr. Simon, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors' accepted the Arbitrage Report prepared by LLS Tax Solutions Inc. for The Groves Community Development District.

99 **NINTH ORDER OF BUSINESS** **Presentation of Pool Lighting Petition**
100

101 Ms. Arthur addressed the Board regarding pool lighting and hours. Mr. Unger will obtain
102 proposals for the Board to consider. This item was tabled until the December meeting.
103

104 **TENTH ORDER OF BUSINESS** **Staff Reports**
105

106 A. District Counsel
107 No report.

108 B. District Engineer
109 No report. Mr. Bell stated the Faulkner Engineering, CFTL Roadway Report and
110 Reserve Study should be ready for the December meeting.
111

112 C. Clubhouse Manager
113 Mr. Unger gave an update to the Board.
114

115 D. District Manager
116 The next regularly scheduled meeting would be held on Tuesday, December 2,
117 2014 at 10:00 a.m. at The Groves Clubhouse, located at 7924 Melogold Circle,
118 Land O' Lakes, Florida 34637.
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ELEVENTH ORDER OF BUSINESS

Supervisor Comments

Mr. Boutin requested a copy of the study analysis done by Mr. Colflesh regarding the transition to one management company.

Mr. Hicks gave an update on sidewalk patching.

TWELFTH ORDER OF BUSINESS

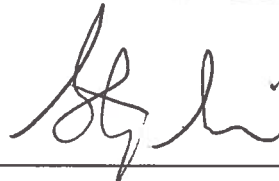
Adjournment

On a Motion by Ms. Semple, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 11:59 a.m. for The Groves Community Development District.

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Secretary/Assistant Secretary



Chairman/Vice Chairman