

MINUTES OF MEETING

**THE GROVES
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of The Groves Community Development District was held **Tuesday, June 4, 2002 at 11:00 a.m.** at The Groves Sales Center located at 7943 Shaddock Place, Land O' Lakes, Florida.

Present and constituting a quorum:

Bob Brown	Board Supervisor, Chairman
Leslie Herron	Board Supervisor, Assistant Secretary
Tad Yeatter	Board Supervisor, Assistant Secretary (via speakerphone)

Also present were:

Pete Williams	District Manager, Rizzetta & Company
Everett Morrow	District Engineer, Landmark Engineering

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting on May 7, 2002**

Mr. Williams stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on May 7, 2002 (located behind tab 1). He asked the Board if there were any additions, deletions or corrections to the minutes. Hearing and seeing none, he asked for a motion to approve.

On MOTION by Mr. Brown, seconded by Ms. Herron, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on May 7, 2002 for The Groves Community Development District.
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THIRD ORDER OF BUSINESS

**Consideration of Appointment of
Replacement Supervisor**

Mr. Williams stated that the next item on the agenda is for the Board to consider a replacement Supervisor. Mr. Brown stated that this Supervisor opening will be replaced in the near future.

FOURTH ORDER OF BUSINESS

**Consideration of Authorization to Disburse
District Funds 02-09**

Mr. Williams stated that the next item for discussion is to consider the Authorization to Disburse District Funds 02-09 (distributed under separate cover). He asked if there were any questions regarding this disbursement. There were none and he asked for a motion to approve.

On MOTION by Mr. Brown, seconded by Ms. Herron, with all in favor, the Board approved Authorization to Disburse District Funds 02-09 for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Construction Requisitions

Mr. Williams stated there were none for approval at this time, but there are some that are being processed and will be brought before the Board next month.

SIXTH ORDER OF BUSINESS

Staff Reports

1. District Counsel
Not present.
2. District Engineer
Mr. Morrow stated that the Water Management District is transferring all of the drainage system to operation and maintenance within the next 60 days.
3. District Manager
Mr. Williams stated that the current Financial Statements are located behind tab 2 in the agenda package. He reminded the Board that the public hearing to finalize the fiscal year 2002/2003 budget has been scheduled for the July 2 Board meeting.

SEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Williams stated that the next item on the Agenda is Supervisor Requests and Audience Comments. The only audience members in attendance were those mentioned at the beginning of the meeting. He asked if there were any Supervisor requests. There were no requests or comments.

EIGHTH ORDER OF BUSINESS

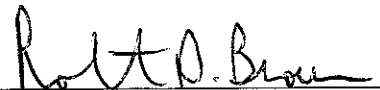
Adjournment

Mr. Williams stated that there were no other agenda items to come before the Board and asked for a motion to adjourn.

On MOTION by Mr. Brown, seconded by Mr. Yeatter, with all in favor, the Board adjourned the meeting of The Groves Community Development District.



Pete Williams
Secretary



Robert Brown
Chairman