

# Surfside Colony Community Services District

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## Minutes of the December 16th, 2013 General Meeting of the Board of Directors Surfside Office, B-89 6:30 p.m.

**Directors Present:** President V. John Kriss, Secretary Nora Straight, Director Don Karich, Director Dan Nowak, Director Mike Farrell.

**Directors Absent:** None.

**Staff Present:** Chris Montana, Clerk.

**Community Present:** Gayle Winnen, Jon Regnier and John Cahoon of Surfside Colony Storm Water Protection District.

President Kriss called the meeting to order at 6:30 p.m.

Community Input: None.

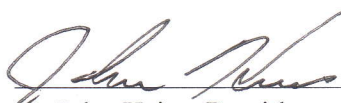
Minutes of the November 18th, 2013 General Board Meeting: After reviewing the minutes of the November 18th, 2013 General Board Meeting, a motion was made by Secretary Straight to approve as prepared. Director Karich seconded, and the motion was passed unanimously.

Current Bills: Clerk Montana presented check #'s 3324-3325 for signature in the amount of \$29,137.00 for December 2013 invoices. President Kriss and Secretary Straight approved and signed as submitted.

Fund Balance Report: Clerk Montana reported the fund balance as of December 16th, 2013 to be \$489,392. An Assessed Valuations report was distributed to the Board for their review.

Board Member Items: Secretary Straight discussed with the Board progress made on website. President Kriss requested that "Website" be placed on the January 2014 Agenda.

Adjournment: There being no further business to be brought before the Board, Secretary Straight moved to adjourn the meeting at 6:43 p.m., Director Karich seconded and the motion was passed unanimously.

  
V. John Kriss, President

  
Nora Straight, Secretary