

Surfside Colony Community Services District

P.O. Box 235
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Minutes of the November 18th, 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 Mike Farrell

Directors Absent: Director Dan Nowak

Staff Present: Chris Montana, Clerk

Community Present: Gayle Winnen and Jon Regnier of Surfside Storm Water Protection District

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

Community Input: None.

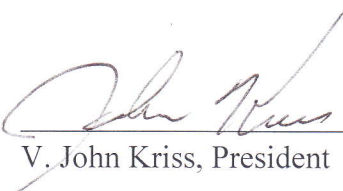
Minutes of the October 21st, 2013 General Board Meeting: After reviewing the minutes of the October 21st, 2013 General Board Meeting, a motion was made by Secretary Straight to approve as prepared. Director Karich seconded, and the motion was passed unanimously.

Current Bills: Clerk Montana presented check #'s 3321-3323 for signature in the amount of \$31,372.00 for November 2013 invoices. President Kriss and Secretary Straight approved and signed as submitted.

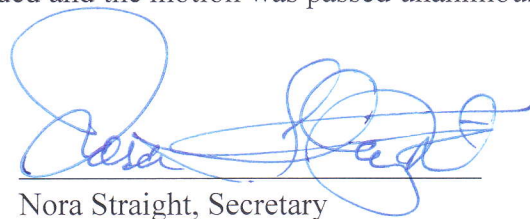
Fund Balance Report: Clerk Montana reported the fund balance as of November 18th, 2013 to be \$481,035.

Board Member Items: Secretary Straight discussed with the Board progress made on website.

Adjournment: There being no further business to be brought before the Board, Director Karich moved to adjourn the meeting at 6:45 p.m., Secretary Straight seconded and the motion was passed unanimously.



V. John Kriss, President



Nora Straight, Secretary