

Surfside Colony Community Services District

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Minutes of the October 21st, 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 Mike Farrell

Directors Absent: Director Dan Nowak, Director Don Karich

Staff Present: Chris Montana, Clerk

Community Present: Gayle Winnen of Surfside Storm Water Protection District; Sandy Kriss of Surfside Colony, Ltd.

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

Community Input: None.

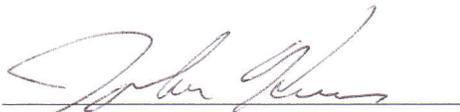
Minutes of the September 23rd, 2013 General Board Meeting: After reviewing the minutes of the September 23rd, 2013 General Board Meeting, a motion was made by Director Farrell to approve as prepared. President Kriss seconded, and the motion was passed unanimously.

Current Bills: Clerk Montana presented check #'s 3318-3320 for signature in the amount of \$33,881.00 for October 2013 invoices. President Kriss and Secretary Straight approved and signed as submitted.

Fund Balance Report: Clerk Montana reported the fund balance as of October 21st, 2013 to be \$480,798.

Board Member Items: Director Straight and Clerk Montana agreed to meet before next month's meeting to work on website.

Adjournment: There being no further business to be brought before the Board, Secretary Straight moved to adjourn the meeting at 6:41 p.m., Director Farrell seconded and the motion was passed unanimously.



V. John Kriss, President



Nora Straight, Secretary