

Surfside Colony Community Services District

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Minutes of the December 14th, 2020 General Meeting of the Board of Directors Surfside Office – B89 - 6:30 p.m. and Online Video / Teleconference per Posted Agenda

Directors Present: President Paul Mesmer, Secretary Gayle Mueller-Winnen, Karen Johnson, Tara Amundson, and Rudy Lalonde.

Directors Absent: None.

Staff Present: Clerk Chris Montana.

Community: John Kriss, Linda Garofalo, Henry Viets, Steve Rowe and Dave Chamberlain of Surfside Colony Storm Water Protection District.

President Mesmer called the meeting to order at 6:30 and led all in the pledge of allegiance.

Community Input: None.

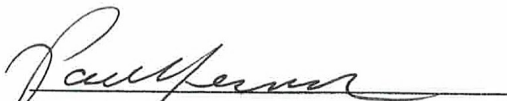
Review and Possible Approval of the November 30th, 2020 General Board Meeting Minutes: After the Board reviewed the November 30th, 2020 General Board Meeting Minutes, Secretary Mueller-Winnen moved for approval as presented. Director Johnson seconded, and the motion passed unanimously.


Current Bills: Clerk Montana presented check #'s 3654-3656 for a total amount of \$44,283.50, consisting of \$41,996.00 for the monthly Security and Maintenance billing, \$1,362.50 for Project Costs, and \$925 for general administrative expenses. Checks were approved and signed as presented.

Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reported the fund balance as of December 14th, 2020 to be \$542,883, and reviewed the trial balance with the Board. The Clerk reported that Oaths of Office will be administered at next month's meeting.

Board Member Items: None.

Adjournment: There being no further business to be brought before the Board, Director Amundson moved to adjourn the meeting at 6:55 p.m., and to schedule the next Board meeting for January 25th. Secretary Mueller-Winnen seconded, and the meeting was unanimously adjourned.


Paul Mesmer, President


Gayle Mueller-Winnen, Secretary