

# Surfside Colony Community Services District

P.O. Box 235  
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(562) 592-2352

## Minutes of the April 29th, 2013 General Meeting of the Board of Directors Surfside Office, B-89 6:30 p.m.

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

**Staff Present:** Chris Montana, Clerk

**Community Present:** Gayle Winnen and John Cahoon of Surfside Colony Storm Water Protection District; Sandy Redding of Surfside Colony Ltd.

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

Community Input: None.


Minutes of the March 25th, 2013 General Board Meeting: After reviewing the minutes of the March 25th, 2013 General Board Meeting, a motion was made by Director Karich to approve. Secretary Straight seconded, and the motion was passed unanimously.

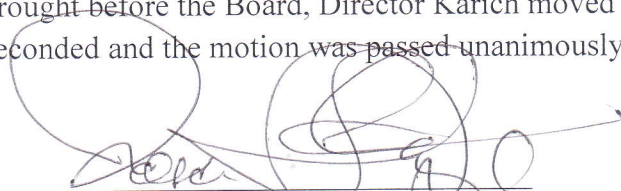
Current Bills: Clerk Montana presented check #'s 3301-3303 for signature in the amount of \$29,293.30 for April 2013 invoices. Directors approved and signed as submitted.

Fund Balance Report: Clerk Montana reported the fund balance as of April 29th, 2013 to be \$433,953.

Board Member Items: President Kriss discussed advice from legal counsel regarding the Community Service District's authority based on Government Code. Letter was transmitted to Surfside Colony Ltd., after Board review and approval, requesting that Surfside Colony Ltd. tie any future requests for funds to the applicable Code Section. Please see attached email from legal counsel and correspondence to Surfside Colony Ltd.

Adjournment: There being no further business to be brought before the Board, Director Karich moved to adjourn the meeting at 7:05 p.m., Director Nowak seconded and the motion was passed unanimously.

  
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V. John Kriss, President

  
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Nora Straight, Secretary