

Surfside Colony Community Services District

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Minutes of the August 19th, 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

Directors Absent: Director Dan Nowak, Director Mike Farrell

Staff Present: Chris Montana, Clerk

Community Present: Gayle Winnen, Jon Regnier, and John Cahoon 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 July 29th, 2013 General Board Meeting: After reviewing the minutes of the July 29th, 2013 General Board Meeting, a motion was made by Secretary Straight to approve. Director Karich seconded, and the motion was passed unanimously.

Current Bills: Clerk Montana presented check #'s 3312-3315 for signature in the amount of \$30,262.00 for August 2013 invoices. President Kriss and Director Karich approved and signed as submitted.

Fund Balance Report: Clerk Montana reported the fund balance as of August 19th, 2013 to be \$534,185.


Presentation/Approval of Resolution 2013-08-01 to Approve County of Orange Final 2013-2014 Budget: Clerk Montana presented Resolution No. 2013-08-01 to approve the 2013-2014 County of Orange Final Budget in the amount of \$610,091. After review and discussion, a correction was made to allocate street maintenance from streetlight maintenance, and a motion was made and carried as follows:

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MOTION: Secretary Straight moved to approve Resolution 2013-08-01 to approve the 2013-2014 County of Orange Final Budget in the amount of \$610,091. Director Karich seconded and the motion was passed unanimously.

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

Adjournment: There being no further business to be brought before the Board, Secretary Straight moved to adjourn the meeting at 6:56 p.m., Director Karich seconded and the motion was passed unanimously.



V. John Kriss, President

Don Karich, Director