

Surfside Colony Community Services District

P.O. Box 235
Surfside, California 90743
(562) 592-2352

Minutes of the June 24th, 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, Dan Nowak, and Mike Farrell
Directors Absent: Don Karich
Staff Present: Chris Montana, Clerk
Community Present: Sandy Kriss of Surfside Colony Ltd.

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

Community Input: None.

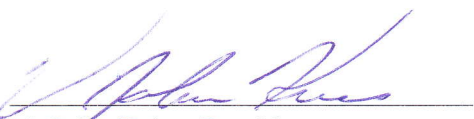
Minutes of the May 30th, 2013 General Board Meeting: After reviewing the minutes of the May 30th, 2013 General Board Meeting, a motion was made by Secretary Straight to approve. President Kriss seconded, and the motion was passed unanimously.

Current Bills: Clerk Montana presented check #'s 3307-3308 for signature in the amount of \$26,637.00 for June 2013 invoices. Directors approved and signed as submitted.

Fund Balance Report: Clerk Montana reported the fund balance as of June 30th, 2013 to be \$519,714.

Review of Preliminary 2013-2014 Budget: Clerk Montana presented the 2013-2014 Preliminary Budget. President Kriss led a discussion with the Board regarding Surfside Ltd.'s request, proposed budgeted expenses, and reserves. After review, the Board directed the Clerk to bring back the Final 2013-2014 budget to next month's Board meeting for approval and to leave the Reserve Policy unchanged.

Adjournment: There being no further business to be brought before the Board, President Kriss moved to adjourn the meeting at 7:02 p.m., Director Nowak seconded and the motion was passed unanimously.



V. John Kriss, President



Nora Straight, Secretary