

Surfside Colony Community Services District

P.O. Box 235
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Minutes of the September 23rd, 2013 General Meeting of the Board of Directors Surfside Office, B-89 6:30 p.m.

Directors Present: President V. John Kriss, Director Don Karich, Director Mike Farrell
Directors Absent: Director Dan Nowak, Secretary Nora Straight
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 August 19th, 2013 General Board Meeting: After reviewing the minutes of the August 19th, 2013 General Board Meeting, a motion was made by Director Karich to approve as prepared. President Kriss seconded, and the motion was passed unanimously.

Current Bills: Clerk Montana presented check #'s 3316-3317 for signature in the amount of \$29,182.00 for September 2013 invoices. President Kriss and Director Karich approved and signed as submitted.

Fund Balance Report: Clerk Montana reported the fund balance as of September 23rd, 2013 to be \$513,207.

Adjournment: There being no further business to be brought before the Board, Director Farrell moved to adjourn the meeting at 6:39 p.m., Director Karich seconded and the motion was passed unanimously.


V. John Kriss, President


Don Karich, Director
Mike Farrell