

Surfside Colony Community Services District

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Minutes of the February 27th, 2017 General Meeting of the Board of Directors Surfside Office, B-89 6:30 p.m.

Directors Present: President Paul Mesmer, V. John Kriss, Gayle Winnen, and Rudy Lalonde.

Directors Absent: Karen Johnson

Staff Present: Clerk Chris Montana

Community Present: Steve Rowe, Don Karich and Henry Viets of Surfside Colony Storm Water Protection District.

President Mesmer led the Board and Staff in the Pledge of Allegiance and called the meeting to order at 6:33 p.m.

Community Input: None.

Appointment of Secretary of the Board: Director Winnen stated that she would be agreeable to continuing on as Board Secretary. Director Kriss moved to appoint Gayle Winnen as Board Secretary, Director Lalonde seconded, and the motion passed unanimously.

Review and Possible Approval of the January 5th, 2017 General Board Meeting Minutes: After the Board reviewed the January 5th, 2017 General Meeting Minutes, Director Kriss moved for approval as presented. Secretary Winnen seconded, and the motion passed unanimously.

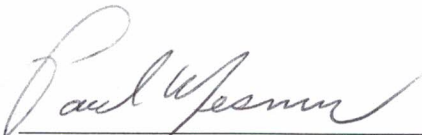
Current Bills: Clerk Montana presented check #'s 3453-3460 for signature in the amount of \$37,458.98 for February 2017 invoices. Checks were signed as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of February 27th, 2017 to be \$856,969, and reviewed the trial balance with the Board. The Clerk reviewed the 2nd Quarter Surfside Colony Ltd. Reconciliation of Expenses Incurred to Contract Payments made by the District. The Board requested that the Clerk to inquire regarding Guard Expense variance.

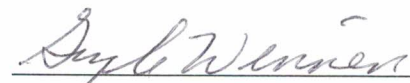
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Annual California Form 700's (Statement of Economic Interests) were presented to Directors Kriss, Mesmer and Winnen for review and approval for electronic submission.

Adjournment: There being no further business to be brought before the Board, Secretary Winnen moved to adjourn the meeting at 7:11 p.m. and to set the next meeting date for Monday, March 20, 2017. Director ~~Karich~~ ^{Kajonde} seconded, and the meeting was unanimously adjourned.



Paul Mesmer, President



Gayle Winnen, Secretary