

Surfside Colony Storm Water Protection District

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Minutes of the December 12th, 2016 General Meeting of the Board of Trustees Surfside Office, B-89

7:00 p.m.

Trustees Present: President V. John Kriss, Don Karich, Steve Rowe and Linda Garofalo.
Trustees Absent: None.
Staff Present: Chris Montana, Clerk.
Community Present: Paul Mesmer, Gayle Winnen and Rudy LaLonde of Surfside Colony Community Services District; Henry Viets of Surfside Colony.

President Kriss called the meeting to order at 7:00 p.m.

Community Input: None.

Review and Possible Approval of the November 14th, 2016 General Board Meeting Minutes: After the Board reviewed the November 14th, 2016 General Board Meeting Minutes, Trustee Rowe moved for approval as presented. Trustee Karich seconded, and the motion passed unanimously.


Current Bills: Clerk Montana presented check #'s 1243-1244 for signature in the amount of \$6,534.33 for December 2016 invoices. Checks were signed as submitted.

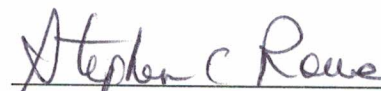
Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of December 12th, 2016 to be \$662,944, and reviewed the trial balance with the Board. The Clerk reported that she would request the December 31st financials from Surfside Colony Ltd., so that the 2nd quarter reconciliation would be available for the January meeting. The Clerk distributed Form 700 to Trustee Garofalo for her review and approval.

Discussion and Possible Motion to Appoint Trustee to Fill Vacant Seat: After review and discussion of Mr. Henry Viets qualifications, Trustee Karich moved to appoint Henry Viets to the fill the vacant seat on the Board of Trustees. Trustee Rowe seconded and the motion passed unanimously. The Clerk agreed to contact the County Registrar of Voters to inform them of the appointment.

Drainage Projects/Sandfill Updates: President Kriss reported that there were no updates and that he was awaiting the approval of the current Agreement for Periodic Nourishment of the Orange County Beach Erosion Control Project (Sandfill Agreement) by the County Board of Supervisors.

Adjournment: There being no further business to be brought before the Board, President Kriss moved to adjourn the meeting at 7:20 p.m. Trustee Karich seconded, and the meeting was unanimously adjourned.


V. John Kriss, President


Don Karich, Trustee