

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN AGENDA (AUDIO CONFERENCE)
SATURDAY, JUNE 13, 2020 @ 10:00am
PLEASE CALL 1-844-854-2222 (Toll Free)
Access Code = 822680#

OWNER'S QUESTIONS

Each homeowner wishing to make comments to the Board can do so during the Open Forum and the homeowner will be given 3 minutes to speak. Comments may or may not be addressed by the Board at that time. Homeowners may not give their time to another homeowner.

1. CALL TO ORDER OF REGULAR MEETING (Audio Conference) Time – 10:00am

Andy Santamaria – President
Randy Stokes – Vice -President
Page LaPenn – Treasurer
Vacant - Secretary
Carol Falin – Director

EXECUTIVE SESSION SUMMARY

GUEST/PRESENTATION

2. OPEN FORUM

3. EMERGENCY ADDITIONS TO AGENDA

4. CONSENT AGENDA

Expenditures (sample)

- \$93,951 – Bridge Repair
- \$4,691 – Elevator Service
- \$4,326 – Landscape Fee
- \$3,308 – Water Damage Remediation
- \$1,700 – Management Fee
- \$1,298 – CPA Fee
- \$1,048 – Attorney Fee
- \$1,024 – Printing
- \$806 – Locksmith
- \$542 – Pool Service
- \$480 – Pest Control Service
- \$475 – Electrical Breaker
- May 9, 2020 Minutes

5. COMMITTEE REPORTS

6. OFFICER REPORTS

- President
 - Clubhouse Re-opening Discussion including COA GL and D&O Insurance Coverage regarding Virus Claims, COVID-19 Draft Waiver for use of COA Facilities, County and State Guidelines, and Owners' Comments Received
 - Vacant Director's Position Discussion
 - Directors' Contract Signing Authority
 - Newsletter editor and surfsideiii.org webmaster duties

- Directors' Submittal of Nomination Form for Election is **July 22, 2020**
- Vice-President
 - CC&R – Next steps
- Treasurer
 - Board Approval of Association Finances
- Secretary –
- Director –

7. ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL

- 671 Reef Circle, Building 4, 2nd floor – installation of security door which meets COA standards

8. LIENS – Approval to Prepare One Lien - \$1,185.00

9. NEXT MEETING – The next meeting will be held at 10:00am, July 11, 2020.

10. MEETING ADJOURNED