

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.  
OPEN AGENDA MINUTES  
SATURDAY, DECEMBER 7, 2019

**OWNER'S QUESTIONS**

Each homeowner wishing to make comments to the Board is required to sign in prior to the start of the meeting. The comments will be taken in turn 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.

**CALL TO ORDER THE ANNUAL ELECTION MEETING 10:00 am**

- a) Determination and Announcement of Quorum or Lack of Quorum – **Mr. James Stewart, Parliamentarian, stated that 121 ballots had been submitted and therefore a quorum was met.**
- b) Proof of Notice of Meeting – **Notice of Meeting verification was met.**
- c) Reading of the Minutes of the Last Annual Meeting and approval by the members – **The 2018 Annual Meeting Minutes were read. Purna Pai moves, Dexter Kelly seconds, to approve the minutes. Motion was approved by the members present.**
- d) Presentation of the Financial Report and approval of the Tax Resolution by the members – **Financial Report was presented by the Treasurer. Dexter Kelly moves, Purna Pai seconds, to approve the Tax Resolution. Motion was approved by the members present.**
- e) Ballot Tabulation – **Ballots were counted by James Stewart, Catherine Bandy and Nancy Barker.**
- f) Results of the Election – **Votes received by the 5 candidates were as follow: Carol Falin 107; Lya Findel 110; Page LaPenn 102; Andy Santamaria 114; Randy Stokes 107.**
- g) Board organization – Board elects its officers – **Lya Findel moves, Page LaPenn seconds, to retain the existing Directors in their present officer positions. Motion is approved 4-0.**
- h) Adjournment of the Annual Meeting – **Meeting was adjourned at 10:40 am.**

**1. CALL TO ORDER OF REGULAR MEETING 10:12 am**

Andy Santamaria – President - Present  
Randy Stokes – Vice -President - Present  
Page LaPenn – Treasurer - Present  
Lya Findel– Secretary - Present  
Carol Falin – Director – Scheduled absence

**EXECUTIVE SESSION SUMMARY – None, since there was no Executive Session held on this day.**

**GUEST/PRESENTATION - None**

**2. OPEN FORUM**

**3. EMERGENCY ADDITIONS TO AGENDA - None**

**4. CONSENT AGENDA – Randy Stokes moves, Page LaPenn seconds, to approve the consent agenda. Motion passes 4-0.**

Expenditures (sample)

- o Tree Trimming of damaged trees - \$12,500
- o Townhome Plumbing Repair - \$5,774
- o Monthly Landscaping Service - \$4,326
- o Fire Alarm Panel Replacement – Bldg 6 - \$1,900

- Attorney Fee - \$1,650
- Doggie Bags - \$1,500
- Maintenance Supplies - \$1,200
- Pool Service - \$807
- Collection Service Fee - \$790
- Worker's Comp Insurance Premium - \$759
- Clubhouse Keys - \$528
- Pest Control Service - \$480
- Termite Service - \$460
- November 9, 2019 Minutes

**5. COMMITTEE REPORTS**

- Beautification Committee – **Planting Day will be held January 25, 2020.**
- Budget Committee – **No Report**
- Enhancement Committee – **No Report**
- Rules and Regulations Committee – **No Report**

**6. OFFICER REPORTS**

- President – CC&R Ballot Tabulation
  - Determination and Announcement of Quorum or Lack of Quorum - **Mr. James Stewart, Parliamentarian, stated that 182 ballots had been received which was a sufficient number for a quorum.**
  - Ballot Tabulation – **James Stewart, Catherine Bandy and Nancy Barker tabulated the votes.**
  - Voting Results – **136 ballots approved the CC&Rs; 43 ballots rejected the CC&Rs and 3 ballots had no voting indicated.**
- Vice-President
  - Solar Policy discussion – **Randy Stokes moves, Lya Findel seconds, to approve sending the revised Solar Policy to the owners for the required 28 day review period. Motion passes 4-0.**
- Treasurer
  - Discussion of Communication between Directors – **Discussion held**
  - Discussion on Monthly Cash Limits – **Discussion held**
  - Board Approval of Association Finances – **Andy Santamaria moves, Randy Stokes seconds, to approve the SB2912 required review of finances statement. Motion passes 4-0.**
- Secretary
  - Discussion on Contractors working on Common Grounds – **Survey requesting information on this topic will be published in the Newsletter.**
  - Website Update – **Update provided**
  - Newsletter – **Deadline for article submittal is 12/25/19.**
- Director

**7. ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL**

- 774 Seawind Way – Installation of Security Door with approved material, townhome – **Lya Findel moves, Randy Stokes seconds, to approve the application. Motion passes 4-0.**

**8. LIENS - None**

**9. NEXT MEETING** – The next meeting will be held at 10:00am, December 14, 2019 in the Clubhouse.

**10. MEETING ADJOURNED** – Meeting adjourned at 11:30 am.

*Andres Santamaria*

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