

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN AGENDA (AUDIO CONFERENCE) MINUTES
SATURDAY, MAY 9, 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 - Present
Randy Stokes – Vice –President - Present
Page LaPenn – Treasurer – Arrived at 10:09 am
Lya Findel– Secretary - Present
Carol Falin – Director - Present

EXECUTIVE SESSION SUMMARY – Two debt settlements were discussed, Consent Agenda was approved, and four Collection Authorizations were approved.

GUEST/PRESENTATION - None

2. **OPEN FORUM**
3. **EMERGENCY ADDITIONS TO AGENDA – Randy Stokes moves, Carol Falin seconds, to include a late filing architectural application for 713 Reef Circle in the Agenda. Motion passes 4-0 with Page La Penn being absent.**
4. **CONSENT AGENDA – Andy Santamaria moves, Randy Stokes seconds, to approve the Consent Agenda. Motion passes 5-0.**
Expenditures (sample)
 - \$4,760 – General Liability Insurance
 - \$2,860 – Maintenance Supplies
 - \$1,730 – Workers Comp Insurance
 - \$1,700 – Management Fee
 - \$930 – Pool Service
 - \$800 – Building Gutter Repair
 - \$790 – Attorney Fees
 - \$700 – Bird of Paradise Removal
 - \$480 – Pest Control
 - \$390 – Phone Service
 - \$346 – Plumbing Repair
 - \$270 – Gate Repair
 - April 11, 2020 Minutes – Andy Santamaria moves, Lya Findel seconds to approve the Minutes. Motion passes 3-0 with Page La Penn being absent from this meeting at this time and Randy Stokes being absent at the April 11, 2020 Open Board Meeting.
5. **COMMITTEE REPORTS – No Reports provided**
6. **OFFICER REPORTS**
 - President

- COA activities – **Discussion held**
 - Board Elections – **Discussion held**
 - Vice-President
 - Contracts – Process and Costs – **Discussion held**
 - Treasurer
 - Board Approval of Association Finances – **Andy Santamaria moves, Page LaPenn seconds, to approve the SB2912 Board Review document. Motion passes 5-0.**
 - CPA Audit ending December 31, 2019 – **Page LaPenn moves, Andy Santamaria seconds, to approve the CPA Audit. Motion passes 5-0.**
 - Secretary –
 - Newsletter – **Deadline to submit Newsletter articles is May 28th.**
 - Director – **No report**
7. **ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL – Andy Santamaria moves, Randy Stokes seconds, to approve the Architectural Application for installation of a security door at 713 Reef Circle. Motion passes 5-0.**
8. **LIENS – Approval to Prepare One Lien - \$1,207.26 – Randy Stokes moves, Lya Findel seconds, to approve the processing of one lien. Motion passes 5-0.**
9. **NEXT MEETING – The next meeting will be held at 10:00am, June 13, 2020.**
10. **MEETING ADJOURNED – Meeting was adjourned at 10:42 am.**

A. Santamaria 6/13/2020