

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN AGENDA (AUDIO CONFERENCE)
SATURDAY, SEPTEMBER 12, 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 – Scheduled Absence
Page LaPenn – Treasurer
Barbara Lopez - Secretary
Carol Falin – Director

EXECUTIVE SESSION SUMMARY

GUEST/PRESENTATION

2. EMERGENCY ADDITIONS TO AGENDA

3. CONSENT AGENDA

Expenditures (sample)

- \$119,191 – Earthquake Insurance Yearly Premium
- \$4,326 – Monthly Landscaping Service
- \$2,900 – Coral Tree and other trees trimming
- \$1,700 – Management Monthly Fee
- \$1,254 – Worker's Comp Insurance Premium
- \$800 – Tree Trimming
- \$678 – Printing and Postage
- \$602 – Water Heater Line Replacement
- \$501 – Paint and supplies
- \$495 – Termite Services
- \$480 – Monthly Pest Control Service
- \$395 – Irrigation Valve Replacement
- \$393 – Elevators Phone Service Fee
- \$250 – Building 4 Gutter Repair
- August 8, 2020 Minutes

4. COMMITTEE REPORTS

5. OFFICER REPORTS

- President
 - Rail Painting Discussion
 - Street Repairs
 - Review of Rules and Regulations, IV, A General Rules 1-26 including owner's request to review Rule 21 - Skateboarding
- Vice-President

- Treasurer
 - Board Approval of Association Finances
- Secretary
- Director

6. ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL

- 514 Ebbtide Circle – Installation of Storm Door, 1st Floor, Building 1 – Door meets COA's criteria.
- 661 Bluewater Way – Installation of floor insulation, vinyl floor planking, sliding glass doors and window, and front screen door, 2nd Floor, Building 8 – Materials meet COA's criteria.

7. LIENS – Approval to prepare one lien for \$1,011.28.

8. OPEN FORUM

9. NEXT MEETING – The next meeting will be held at 10:00am, September 12, 2020.

10. MEETING ADJOURNED