

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN AGENDA (AUDIO CONFERENCE)
SATURDAY, NOVEMBER 14, 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
Barbara Lopez - Secretary
Carol Falin – Director

EXECUTIVE SESSION SUMMARY

GUEST/PRESENTATION

2. EMERGENCY ADDITIONS TO AGENDA

3. CONSENT AGENDA

Expenditures (sample)

- \$4,100 – Monthly Landscape Fee
- \$3,932 – Rain Master Landscape Timers (2)
- \$3,450 – Sewer Line Repair
- \$1,910 – Roof Repairs (2 buildings)
- \$809 - Plumbing
- \$772 – Weather Caulking
- \$653 – Pool Service
- \$425 – Termite Service
- \$398 – Water Valve Replacement
- \$396 – Phone Bill
- October 10, 2020 Open Board Minutes

4. COMMITTEE REPORTS

5. OFFICER REPORTS

- President
 - Board Election of Officers
 - Review of Rules and Regulations, IV, A General Rules 1-26
- Vice-President
 - Social Engineering, Cyber Liability, and Ransomware Insurance Coverage Discussion
 - Employee Handbook Update Discussion
 - Discussion of whether to send out RFPs for property management company
- Treasurer
 - Investment Options Discussion
 - Board Approval of Association Finances

- Secretary
- Director

6. ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL

- 697 Bluewater Way – Installation of Screen Door, 2nd Floor, Building 8 – Door meets COA's criteria.

7. LIENS – Approval to prepare three liens for: \$1,172.76; \$1,164.36; \$1,167.87.

8. OPEN FORUM

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

10. MEETING ADJOURNED