

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

**EXECUTIVE SESSION SUMMARY**

**GUEST/PRESENTATION**

**2. EMERGENCY ADDITIONS TO AGENDA**

**3. CONSENT AGENDA**

**Expenditures (sample)**

- \$4,100 – Monthly Landscape Fee
- \$2,985 – Townhome Plumbing Repair
- \$1,721 – Doggie Bags
- \$1,707 – Printing/Postage
- \$1,700 – Management Fee
- \$969 – Collection Fees
- \$750 – Arborist Report
- \$609 – Pool Service
- \$546 – Worker's Comp Insurance
- \$500 – Attorney Retainer Fee
- \$483 – Lights
- \$480 – Pest Control Fee
- \$450 – Elevator Permits (2)
- \$398 – Elevator Service
- \$396 – Phone Bill
- \$185 – Termite Service
- November 14, 2020 Open Board Minutes

**4. COMMITTEE REPORTS**

**5. OFFICER REPORTS**

- President
  - Review of Rules and Regulations, IV, A General Rules 1-26
  - Discussion on Contractors entering Units Survey
  - Key inspection results

- Customer Services Representative Transition Discussion
- Vice-President
  - Discussion of whether to send out RFPs for property management company
  - CC&R Status Discussion
  - Discussion on Setting a Virtual Meeting Policy
- Treasurer
  - Financial Discussion
  - Board Approval of Association Finances
- Secretary
- Director

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

**7. LIENS** – Approval to prepare three liens for: \$921.38; \$921.38 and \$924.77.

**8. OPEN FORUM**

**9. NEXT MEETING** – The next meeting will be held at 10:00am, January 9, 2021.

**10. MEETING ADJOURNED**