

**SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.**  
**OPEN AGENDA (AUDIO CONFERENCE)**  
**SATURDAY, JANUARY 9, 2021 @ 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. OPEN FORUM**

**3. EMERGENCY ADDITIONS TO AGENDA**

**4. CONSENT AGENDA**

Expenditures (sample)

- \$12,600 – Two Water Heaters Bldg 7
- \$6,500 – Sidewalk Grinding
- \$5,391 - COA Insurance Premium
- \$4,100 – Monthly Landscape Fee
- \$1,700 – Lordon Monthly Management Fee
- \$1,350 – OSHA Elevator Permits (6)
- \$985 – Stucco Ceiling Repair Bldg 4
- \$840 – Worker's Comp Insurance Premium
- \$594 – Pool Service
- \$480 – Pest Control Monthly Fee
- \$465 – Parliamentary Election Fee
- \$398 – Elevator Phone Bill (8 elevators)
- \$386 – Alarm Company Fee
- \$312 – Attorney Fee
- \$185 – Termite Treatment
- \$180 – Electrical Repair
- December 12, 2020 Open Board Minutes

**5. COMMITTEE REPORTS**

**6. OFFICER REPORTS**

- President
  - Review of Rules and Regulations, D Balconies and Patios, 5
  - Review of Rules and Regulations, IV, A General Rules 8-26

- Vice-President
- Treasurer
  - Financial Update
  - Board Approval of Association Finances
- Secretary
- Director

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

- 643 Bluewater Way – Installation of laminate flooring over approved COA underlayment, 2nd Floor, Building 8.

**8. LIENS**

**9. NEXT MEETING** – The next meeting will be held at 10:00am, February 13, 2021.

**10. MEETING ADJOURNED**