

**SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.**  
**OPEN AGENDA (AUDIO CONFERENCE) MINUTES**  
**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 - Present  
Randy Stokes – Vice –President – Present (left at 10:35 am)  
Carol Falin – Treasurer - Present  
Barbara Lopez – Secretary - Present  
Page LaPenn – Director – Scheduled Absence

**EXECUTIVE SESSION SUMMARY - Employee Handbook Update was approved, December 12, 2020 Executive Board Meeting Minutes were approved**

**GUEST/PRESENTATION - None**

2. **OPEN FORUM**
3. **EMERGENCY ADDITIONS TO AGENDA - None**
4. **CONSENT AGENDA – Andy Santamaria moves, Randy Stokes seconds, to approve the Consent Agenda. Motion passes 3-0 (Both Page LaPenn and Barbara Lopez did not vote)**  
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 – Parliamentarian 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 - None**
6. **OFFICER REPORTS**
  - President

- Review of Rules and Regulations, D Balconies and Patios, 5 **Discussion held**
- Review of Rules and Regulations, IV, A General Rules 8-26 **Discussion held**
- Vice-President – **No Report**
- Treasurer
  - Financial Update – **Report provided**
  - Board Approval of Association Finances – **Randy Stokes moves, Carol Falin seconds, to approve the SB2912 review of the association finances and to authorize the President to sign the document. Motion passes (Both Page LaPenn and Barbara Lopez did not vote)**
- Secretary – **No Report**
- Director

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

- 643 Bluewater Way – Installation of laminate flooring over approved COA underlayment, 2nd Floor, Building 8. **Randy Stokes moves, Carol Falin seconds, to approve the architectural application for 643 Bluewater Way. Motion passes (Both Page LaPenn and Barbara Lopez did not vote)**

8. **LIENS - None**

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

10. **MEETING ADJOURNED – Meeting adjourned at 11:23 am.**

A Santamaria 2/13/2021