

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN AGENDA (AUDIO CONFERENCE)
SATURDAY, MARCH 13, 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 – Scheduled Absence
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)

- \$14,200 – Street Repair
- \$5,391 – Insurance Payment
- \$4,845 – Elevator Service
- \$4,100 – Landscape Service
- \$1,700 – Management Service
- \$1,275 – Tree Trimming
- \$840 – Workers Comp Insurance
- \$566 – Pool Service
- \$456 – Plumbing Service
- \$425 – Gate Repairs
- \$403 – Phone Service
- \$190 – Cleaning Services
- \$185 – Termite Service
- \$178 – Locksmith Services
- February 13, 2021 Open Board Minutes

5. COMMITTEE REPORTS

- Unit Improvement Committee – Report on application submitted: 1) 629 SFW, Bldg 3, 3rd Floor, replacement of sliding glass door and windows with approved COA approved material. Action Taken: Approved 2) 669 LHW, Town home, replacement of sliding glass door and windows with approved COA approved material. Action Taken: Approved

6. OFFICER REPORTS

- President

- Discussion on assigning a Director to assist the City of Port Hueneme in starting and approving a Short- Term Rental Permit Program
- Discussion on City Council action taken on Parks and Recreation Master Plan
- Discussion on modifying the trash receptacle by Building 3 to accept another trash bin
- Insurance Company's Response regarding BBQ installations – 24 CCR Section 308.14 Open-flame Cooking Devices – Emergency Rule Change to be discussed
- Review of Rules and Regulations, IV, B. Rental Units and C. Architectural Alterations, Additions, or Modifications
- Vice-President
- Treasurer
 - Financial Discussion
 - Board Approval of Association Finances – SB 2912
- Secretary
- Director

7. ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL

8. LIENS

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

10. MEETING ADJOURNED