

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN AGENDA (AUDIO CONFERENCE)
SATURDAY, MAY 8, 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 – Scheduled Absence
Page LaPenn – Director

EXECUTIVE SESSION SUMMARY

GUEST/PRESENTATION

2. OPEN FORUM

3. EMERGENCY ADDITIONS TO AGENDA

4. CONSENT AGENDA

Expenditures (sample)

- \$4,845 – Elevator Service
- \$4,100 – Monthly Landscaping Fee
- \$3,500 – Post Repair
- \$602 – Pool Service
- \$480 – Pest Control
- \$532– Attorney Bill
- \$524 – Fire Alarm Service
- \$399 – Keys
- \$310 – CAI Membership Fee
- \$317 – Paint
- \$200 – Gutter repair
- April 10, 2021 Open Board Minutes

5. COMMITTEE REPORTS

- Unit Improvement Committee – Report on application submitted: 1) **976 Lighthouse Way**, town home, replacement of sliding glass door with approved COA approved material. Action Taken: Approved

6. OFFICER REPORTS

- President
 - Revision of D: Balconies and Patios **Rule 8**. Lights on patios and balconies – Includes Light Survey Results
 - Review of Rules and Regulations, IV, C. Architectural Alterations, Additions, or Modifications and D: Balconies and Patios

- Vice-President
- Treasurer
 - Financial Discussion
 - Board Approval of Association Finances – SB 2912
- Secretary
- Director

7. ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL

- **784 Seawind Way** – town home: 1) request to expand back patio into common area 2) request to install a patio/balcony over the garage 3) request to install solar panels on the unit’s roof.
- **944 Lighthouse Way** – Building 7, First Floor condo unit, replacement of existing tub with a shower enclosure; install tile on floor (first floor units do not require underlayment).
- **645 Sunfish Way** – Building 3, Second Floor condo unit, replace floor with floor panels over approved underlayment (QT 4010), install recessed lights, paint unit and install new cabinets.

8. LIENS

- Approval to prepare three liens for \$1,209.19, \$1,175.06 and \$1,189.40.

9. NEXT MEETING – The next meeting will be held at 10:00am, June 12, 2021.

10. MEETING ADJOURNED