

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN AGENDA (AUDIO CONFERENCE)
SATURDAY, AUGUST 14, 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
Bruce Spradlin – Vice –President
Carol Falin – Treasurer
Barbara Lopez - Secretary
Vacant – Director

EXECUTIVE SESSION SUMMARY

GUEST/PRESENTATION

2. OPEN FORUM

3. EMERGENCY ADDITIONS TO AGENDA

4. CONSENT AGENDA

Expenditures (sample)

- \$8,000 – Condo Rail Painting
- \$5,690 – Building 6 Stairway Repair
- \$4,845 – Elevator Service (2 months)
- \$4,130 – Landscaping
- \$2,078 – Maintenance Supplies
- \$1,700 – Management Monthly Service
- \$976 – Pool Service
- \$755 – Clubhouse Cleaning
- \$660 – Termite Service
- \$554 – County Pool Permit
- \$480 – Pest Control Service
- \$375 – Unit Inspections
- \$345 – Plumbing
- \$270 – Electrical Light Repairs
- \$217 – Gate Repairs
- July 10, 2021, Open Board Minutes

5. COMMITTEE REPORTS

- Unit Improvement Committee – Report on application submitted: 1) **695 Reef Circle**, Building 4, 2nd floor, replacement of sliding glass door/windows with approved COA approved material. Action Taken: Approved
- Budget Committee – Report on on-going activities involving the Reserve Study, refinancing of existing loans, and review of operational budget.

6. OFFICER REPORTS

- President
 - Board Vacancy
 - Reserve Study Discussion/Approval
 - Review of CC&R Article VII, Section 11 dealing with number of pets and Rules and Regulations Section 5. Pet Rules, Rule 2 – Occupants may not have more than 3 pets in their unit. CC&R discussion.
 - Review of Rules and Regulations, IV, E. Parking and Vehicles
- Vice-President
- Treasurer
 - Financial Discussion
 - Revision of D: Balconies and Patios **Rule 8.** Lights on patios and balconies – Includes comments received about proposed rule change
 - Board Approval of Association Finances – SB 2912 for June 2021
- Secretary
- Director

7. ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL

8. LIENS

9. NEXT MEETING – The next meeting will be held at 10:00am, September 11, 2021.

10. MEETING ADJOURNED