

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN AGENDA (AUDIO CONFERENCE)
SATURDAY, DECEMBER 11, 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) 10:00 am

Andy Santamaria – President
Bruce Spradlin – Vice –President
Carol Falin – Treasurer
Barbara Lopez - Secretary
Lya Findel – Director

EXECUTIVE SESSION SUMMARY -

GUEST/PRESENTATION

2. OPEN FORUM

3. EMERGENCY ADDITIONS TO AGENDA

4. CONSENT AGENDA

Expenditures (sample)

- \$15,394 – Rail Painting
- \$5,278 – Insurance Premium
- \$1,452 – Attorney Services
- \$1,278 – Gate Entry System Maintenance
- \$1,089 – Pool Service
- \$583 – Workers Comp Insurance Premium
- \$565 – Irrigation Valve Replacement
- \$560 – Clubhouse Cleaning
- \$480 – Pool Service
- \$466 – Parliamentarian
- \$375 – Termite Service
- November 13, 2021, Open Board Minutes

5. COMMITTEE REPORTS

6. OFFICER REPORTS

- President
 - Discussion on motion to consider the Governor's state of emergency and find that the emergency, per AB 361, continues to directly impact the ability of members to safely meet in person and therefore the Board will continue to meet virtually through January 22, 2022, or until this motion is extended to a further date.
 - ReFi Loan Update
 - Discussion on Balcony Inspection Report work schedule and funding
- Vice-President

- Status of Mortgage Information received
- Treasurer
 - Financial Discussion
 - Board Approval of Association Finances – SB 2912 for October 2021
- Secretary
- Director

7. ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL

- **784 Seawind Way** – townhome, request to install a solar energy system on the roof. Recommended to be denied due to not meeting the requirements of the COA's solar energy system policy.
- **654 Sunfish Way** – Building 2, 2nd floor, request to install a new furnace which meets the COA standards. City Permit required prior to installation.
- **946 Lighthouse Way** – Building 7, 2nd floor, request to install a new furnace which meets the COA standards. City Permit required prior to installation.
- **673 Reef Circle** – Building 4, 3rd floor, replace both bathroom exhaust fans which will vent into the attic.

8. LIENS

9. NEXT MEETING – The next meeting will be held at 10:00am, January 8, 2022.

10. MEETING ADJOURNED