

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.  
OPEN AGENDA (AUDIO CONFERENCE)  
SATURDAY, JANUARY 8, 2022 @ 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)

- \$5,278 – Monthly Insurance Premium
- \$5,200 – Monthly Landscaping Fee
- \$2,900 – Sidewalk Replacement
- \$2,020 – Master Irrigation Valve Replacement
- \$1,809 – Pool Service
- \$1,754 – Printing and Posting
- \$1,713 – Clubhouse Entry System Repair
- \$1,700 – Monthly Management Fee
- \$1,637 – Rail Painting
- \$1,204 – Attorney Fees
- \$583 – Worker's Comp Insurance Premium
- \$480 – Pest Control Service
- \$461 – Entry Gate Communication System Repair
- December 11, 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 February 24, 2022, or until this motion is extended to a further date.
  - Emotional Support Animal Request

- Rain Damage
- Vice-President
- Treasurer
  - Financial Discussion
  - Board Approval of Association Finances – SB 2912 for November 2021
- Secretary
- Director
  - Discussion on Requiring Access Code to View Websites

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

- **762 Seawind Way** – townhome, request to install a new furnace which meets the COA standards. City Permit required prior to installation.
- **764 Seawind Way** – townhome, request to install a new furnace which meets the COA standards. City Permit required prior to installation. (Treasurer will not participate in decision since this is her unit.)

**8. LIENS**

**9. NEXT MEETING** – The next meeting will be held at 10:00am, February 12, 2022.

**10. MEETING ADJOURNED**