

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN AGENDA (AUDIO CONFERENCE)
SATURDAY, FEBRUARY 12, 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 – Scheduled Absence
Lya Findel – Director

EXECUTIVE SESSION SUMMARY -

GUEST/PRESENTATION

2. OPEN FORUM

3. EMERGENCY ADDITIONS TO AGENDA

4. CONSENT AGENDA

Expenditures (sample)

- \$32,000 – Rail Painting of four condo floors
- \$10,300 – Carport post repairs
- \$8,985 – Sidewalk grinding
- \$5,278 – Insurance monthly premium
- \$5,200- Monthly landscape fee
- \$4,826 – Entry Gate System replacement
- \$3,884 – Attorney Fees
- \$2,150 – Water heater pipe system repair
- \$1,700 – Management Service
- \$1,133 – Pool Service
- \$1,097 – Clubhouse door repair
- \$913 – Electrical breaker replacement
- \$759 – Supplies (office and maintenance)
- \$583 – Worker's Comp Insurance Premium
- \$570 – Clubhouse Cleaning
- \$480 – Pest Service
- January 8, 2022, 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.

- Discussion on CC&R balloting material and setting date to open the ballots
- Vice-President
- Treasurer
 - Financial Discussion
 - Board Approval of Association Finances – SB 2912 for December 2021
- Secretary
- Director

7. ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL

- **634 Sunfish Way** – Building 2, 2nd floor, request to install sliding doors and one window which meet the COA standards.

8. LIENS

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

10. MEETING ADJOURNED