

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN AGENDA (AUDIO CONFERENCE)
SATURDAY, APRIL 9, 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

CC&R BALLOTING PROCESS

- a) Number of Ballots Submitted
- b) Ballot Tabulation
- c) Ballot Results (A minimum of 232 ballots approving the CC&R Amendments must be submitted for the CC&Rs to be modified.)

EXECUTIVE SESSION SUMMARY

GUEST/PRESENTATION

2. OPEN FORUM

3. EMERGENCY ADDITIONS TO AGENDA

4. CONSENT AGENDA

Expenditures (sample)

- \$16,000 –Painting of two condo floor rails
- \$12,360 – Tree Trimming
- \$8,010 – Drywall Repair (four condo units)
- \$5,278 – Insurance Premium
- \$5,224 – Landscaping Service
- \$5,000 – Gutter Cleaning
- \$1,700 – Management Service
- \$1,409 – Printing and Posting (CC&R ballots)
- \$1,052 – Pool Service
- \$583 – Workers Comp Insurance Premium
- \$553 – Gate Repair
- \$480 – Pest Control Service
- \$400 – Clubhouse Door Entry Service
- \$395 – Gym Equipment Service
- \$386 – Alarm Service
- March 12, 2022, Open Board Minutes

5. COMMITTEE REPORTS

- Unit Improvement Committee – **777 Reef Circle**- Building 5, 3rd floor, request to install wood laminate flooring and approved COA underlayment material. Action taken: Approved

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 May 23, 2022, or until this motion is extended to a further date.
 - Discussion on Building 3 Ceiling Repair Project and Proposed Future Actions
 - Impact of Drought Regulations on Surfside III
- Vice-President
- Treasurer
 - Financial Discussion
 - Lighting Concerns about parking lot in front of Building 1
 - Board Approval of Association Finances – SB 2912 for February 2022
- Secretary
- Director

7. ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL

- **609 Sunfish Way** – Building 3, 2nd floor – request to install recessed lights per COA standards. Recommendation: Approval

8. LIENS

9. NEXT MEETING – The next meeting will be held at 10:00am, May 14, 2022.

10. MEETING ADJOURNED