

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.  
OPEN AGENDA (AUDIO CONFERENCE)  
SATURDAY, MAY 14, 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)

- \$56,255 –Building 3 third floor ceiling demolition
- \$9,343 – Tree trimming
- \$8,000 – Painting of condo balcony rails
- \$5,278 – Insurance monthly premium
- \$5,004 – Elevator Service
- \$1,700 – Management Fee
- \$1,358 – Pool Service
- \$1,334 – Plumbing
- \$583 – Worker's Comp Insurance Premium
- \$495 – Pedestrian Gate Keys
- \$480 – Irrigation Valve
- April 9, 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 June 23, 2022, or until this motion is extended to a further date.
- Discussion on Building 3 Ceiling Repair and Support Project and Proposed Future Actions such as issuing an Emergency Assessment
- Impact of Drought Regulations affecting Surfside III
- Discussion on selling elevator keys and entrance gate clickers to vendors
- Discussion on providing space for the installation of product delivery lockers
- Resolution on Setting Fees for sale of elevator keys, Clubhouse cards, and entrance gate clickers
- Review of Draft Rules & Regulations
- Vice-President
- Treasurer
  - Financial Discussion
  - Board Approval of Association Finances – SB 2912 for March 2022
- Secretary
- Director

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

- **516 Ebbtide Circle** – Building 1, 2<sup>nd</sup> floor – request to install new furnace per COA standards which includes obtaining a City Permit. Recommendation: Approval
- **842 Bluewater Way** – Building 6, 3<sup>rd</sup> floor - request to install new furnace per COA standards which includes obtaining a City Permit. Recommendation: Approval
- **840 Bluewater Way** – Building 6, 2<sup>nd</sup> floor – request to re-align existing closet wall, multiple electrical wiring upgrades, place plastic block overlay over balcony tile floor, kitchen remodel with new cabinets, and install approved underlayment under vinyl flooring in portions of the living room and the bedrooms.

**8. LIENS**

**9. NEXT MEETING** – The next meeting will be held at 10:00 am, June 11, 2022.

**10. MEETING ADJOURNED**