

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN AGENDA (AUDIO CONFERENCE)
SATURDAY, JUNE 11, 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)
 - \$16,000 –Rail Painting
 - \$5,272 – Insurance Premium
 - \$5,200 – Landscaping Service
 - \$1,700 – Management Fee
 - \$1,300 – Tree Trimming
 - \$1,021 – Stamps
 - \$900 – Reserve Study
 - \$861 – Pool Service
 - \$583 – Worker's Comp
 - \$581 – Clubhouse Electrical Work
 - \$500 – Entry Gate Repair
 - \$480 – Pest Control Service
 - \$466 – Parliamentarian Fee
 - May 14, 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 July 23, 2022, or until this motion is extended to a further date.
 - Discussion on Building 3 Ceiling Repair Status

- Election Rules for selecting an Inspector of Elections
- Review of Draft Rules & Regulations
- Vice-President
- Treasurer
 - Financial Discussion
 - Board Approval of Association Finances – SB 2912 for April 2022
- Secretary
- Director – Discussion on options on dealing with reduced watering

7. ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL

8. LIENS

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

10. MEETING ADJOURNED

DRAFT