

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN AGENDA (AUDIO CONFERENCE) MINUTES
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 - **Present**
Bruce Spradlin – Vice –President - **Present**
Carol Falin – Treasurer - **Absent**
Barbara Lopez – Secretary - **Present**
Lya Findel – Director - **Present**

EXECUTIVE SESSION SUMMARY Violations were discussed with owners, May14, 2022, Executive Board Meeting Minutes were approved, Earthquake Insurance Policy was presented as an emergency addition to the agenda. The policy, with a \$138,137.13 annual premium, was approved.

GUEST/PRESENTATION - None

2. **OPEN FORUM**
3. **EMERGENCY ADDITIONS TO AGENDA - None**
4. **CONSENT AGENDA – Andy Santamaria moves, Lya Findel seconds, to approve the consent agenda. Motion passes 4-0-1.**
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 - None**
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. **Andy Santamaria moves, Bruce Spradlin seconds, for the Board to continue meeting virtually through July 23, 2022. Motion passes 4-0-1.**

- Discussion on Building 3 Ceiling Repair Status – **Discussion held**
- Election Rules for selecting an Inspector of Elections – **Andy Santamaria moves, Lya Findel seconds, to approve Election Rules which will allow an independent third party to serve as the association’s election inspector as long as that party is a volunteer poll worker with the county registrar of voters, a licensee of the California Board of Accountancy (CBA), a notary public, or a member of the association, provided that the member is not a director, a candidate for director, or related to a director or to a candidate for director. The Election Rules includes language that the association may use any of the following three methods in selecting an Inspector of Elections: appointment of the inspector(s) by the board, election of the inspector(s) by the members of the association, or any other method for selecting the inspector(s). Motion passes 4-0-1 with Carol Falin being absent.**
- Review of Draft Rules & Regulations – **Discussion held**
- Vice-President – **Discussion held on vehicles cutting corners at Seawind Way and Lighthouse Way and on being careful of not leaving possessions in vehicles.**
- Treasurer
 - Financial Discussion
 - Board Approval of Association Finances – SB 2912 for April 2022- **Andy Santamaria moves, Lya Findel seconds, to approve the April 2022 finances and to authorize the Board President to sign the SB 2912 form on behalf of the Board. Motion passes 4-0-1 with Carol Falin being absent.**
- Secretary – **No Report**
- Director – Discussion on options on dealing with reduced watering – **Discussion held.**

7. **ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL - None**
8. **LIENS - None**
9. **NEXT MEETING – The next meeting will be held at 10:00 am, July 9, 2022.**
10. **MEETING ADJOURNED – Meeting was adjourned at 11:00 am.**

A. Santamaria 7/9/2022