

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

EXECUTIVE SESSION SUMMARY

GUEST/PRESENTATION

2. **OPEN FORUM**
3. **EMERGENCY ADDITIONS TO AGENDA**
4. **CONSENT AGENDA**
Expenditures (sample)
 - \$29,107 – Earthquake Insurance Down Payment
 - \$23,273 – Rail Painting
 - \$8,060 – Drywall Repair
 - \$5,298 – Insurance Premium
 - \$5,200 – Monthly Landscaping Fee
 - \$1,700 – Monthly Management Fee
 - \$1,625 – Roof Repair
 - \$1,325 – Irrigation Valves
 - \$1,245 – Updating Office PCs
 - \$1,110 – Termite Service
 - \$1,088 – Pool Service
 - \$950 – Broken Tree Branch Removal
 - \$899 – Reserve Study Fee (1/2)
 - \$769 – Clubhouse Entry Cards
 - \$697 – Security Door Installation
 - \$583 – Worker's Comp Insurance
 - \$386 – Alarm Service Fee
 - \$360 – Clubhouse Cleaning
 - \$326 – Printing and Postage
 - \$325 – Vehicle Entry Gate Repair
 - \$225 – Plumbing Repair
 - June 11, 2022, Open Board Minutes

5. **COMMITTEE REPORTS**

- Budget Committee – Presentation/approval of 2023 Reserve Study
- Drought Planning Committee – Purpose, Chair, Members, etc.

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 August 26, 2022, or until this motion is extended to a further date.
 - Resolution 2022-7-9 (Setting Key Charges)
 - Discussion on Building 3 Ceiling Repair Status
 - Status of Draft Rules & Regulations
- Vice-President
- Treasurer
 - Financial Discussion
 - Board Approval of Association Finances – SB 2912 for May 2022
- Secretary
- Director

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

- **799 Seawind Way** – Townhome – Request to install sliding door per COA standards. Recommend approval

8. **LIENS**

9. **NEXT MEETING** – The next meeting will be held at 10:00 am, August 13, 2022.

10. **MEETING ADJOURNED**