

\$21,819SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.  
OPEN AGENDA (AUDIO CONFERENCE)  
SATURDAY, AUGUST 13, 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.

- **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**

- **OPEN FORUM**
- **EMERGENCY ADDITIONS TO AGENDA**
- **CONSENT AGENDA**  
Expenditures (sample)
  - \$21,819 – Rail Painting
  - \$8,200 – Townhome Re-piping
  - \$5,200 – Landscaping Fee
  - \$5,004 – Elevator Service Fee
  - \$1,700 – Management Fee
  - \$1,392 – Pool Service Fee
  - \$1,298 – CPA Fee (1/2)
  - \$875 - Roofing
  - \$793 – Printing and Postage
  - \$729 – Steps and Balcony Painting
  - \$610 – Termite Fee
  - \$582 – County Pool Permit
  - \$485 – Pest Control Fee
  - \$308 – Attorney Fee
  - \$300 – Bee Keeper Fee
  - \$282 – Dial Security Fee
  - July 9, 2022, Open Board Minutes
- **COMMITTEE REPORTS**
  - Drought Planning Committee – Purpose, Chair, Members, etc.
  - Unit Improvement Committee – **550 Ebbtide Circle** – approval of sliding glass doors, vinyl flooring and approved underlayment; **570 Ebbtide Circle** – approval of vinyl flooring and approved underlayment; **846 Bluewater Way** – approval of vinyl flooring and approved underlayment.

- **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 September 23, 2022, or until this motion is extended to a further date.
    - Board to consider seating Lya Findel, Barbara Lopez, Bruce Kulpa, Bruce Spradlin, and Andy Santamaria as Board Directors by a acclamation without balloting on October 8, 2022, per AB502.
    - Discussion on Building 3 Ceiling Replacement Project Status
  - Vice-President
  - Treasurer
    - Financial Discussion
    - Board Approval of Association Finances – SB 2912 for June 2022
  - Secretary
  - Director
  
- **ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL**
  - **978 Lighthouse Way** – townhome – request to install washer and dryer drain lines and bins in the garage
  
- **LIENS**
  
- **NEXT MEETING** – The next meeting will be held at 10:00 am, September 10, 2022.
  
- **MEETING ADJOURNED**