

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN MEETING AGENDA (**AUDIO CONFERENCE**)
SATURDAY, SEPTEMBER 10, 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)
 - \$20,800 – Rail Painting
 - \$15,780 – Design Service Fee for COA Projects
 - \$15,528 – Condo Building Water Heaters
 - \$11,273 – Monthly Earthquake Insurance Premium
 - \$5,900 – Exit Gate Motor
 - \$5,685 – Monthly Insurance Premium
 - \$5,200 – Monthly Landscaping Fee
 - \$4,381 – Directors/Officers Insurance Premium
 - \$3,400 – Clubhouse Card Reader
 - \$2,140 – Water Heater Installation Fee
 - \$1,836 – Supplies
 - \$1,700 – Monthly Management Fee
 - \$1,245 – Pool Service
 - \$915 – Fire Protection Service
 - \$610 – Elevator Service
 - \$557 – Clubhouse Carpet Cleaning
 - \$485 – Pest Control Fee
 - \$380 – Irrigation Valve Replacement
 - \$379 – Exit Gate Repair
 - \$360 – Clubhouse Cleaning
 - \$329 – Building Water Valve
 - \$325 – Elevator Switch
 - \$309 – Printing and Postage

- \$250 – Clubhouse Shower Drain Cleaning
- \$225 – Gym Door Lock Repair
- July 9, 2022, Open Board Minutes

- **COMMITTEE REPORTS**

- Budget Committee – 2023 Budget for review and approval

- **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 October 24, 2022, or until this motion is extended to a further date.
 - Rules and Regulations Review
 - Discussion on Building 3 Ceiling Replacement Project Status
- Vice-President
- Treasurer
 - Financial Discussion
 - Board Approval of Association Finances – SB 2912 for July 2022
- Secretary
- Director

- **ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL**

- **846 Bluewater Way** – Bldg 6, 2nd floor, request to install new shower, bathtub, kitchen remodel, new recessed lighting, and install security door.
- **739 Reef Circle** – Bldg 5, 2nd floor, request to install new furnace, new flooring with approved underlayment, new window and sliders, canned lighting, bathtub and vanity, and kitchen cabinets.

- **LIENS**

- **NEXT MEETING** – The next meeting will be held at 10:00 am, October 8, 2022.

- **MEETING ADJOURNED**