

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.  
OPEN MEETING AGENDA (AUDIO CONFERENCE)  
SATURDAY, NOVEMBER 12, 2022 @10:00 am  
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  
Lya Findel – Vice-President  
Bruce Kulpa - Treasurer  
Barbara Lopez - Secretary  
Bruce Spradlin - Director

**EXECUTIVE SESSION SUMMARY**

**GUEST/PRESENTATION**

• **OPEN FORUM**

• **EMERGENCY ADDITIONS TO AGENDA**

• **CONSENT AGENDA**

Expenditures (sample)

- \$25,555 – Building 3 3<sup>rd</sup> floor ceiling repair
- \$12,097 – Multiple Balcony Floor Repairs
- \$12,000 – Balcony Rail Painting
- \$5,949 – Insurance Premium
- \$5,204 – Elevator Maintenance
- \$5,200 – Landscaping Monthly Service
- \$1,914 – Pool Service
- \$1,700 – Management Service Charge
- \$1,250 – CPA Fee
- \$1,000 – Arborist
- \$950 – Clubhouse Cleaning
- \$950 – City Permits for Building 3 Project
- \$705 – Clubhouse Entry Cards
- \$620 – Irrigation Valve
- \$593 – Printing and Postage
- \$492 – Clubhouse Ceiling Light Repair
- \$485 – Pest Control Fee
- \$456 – Clubhouse Shower Fixtures
- October 8, 2022, Open Board Minutes

• **COMMITTEE REPORTS**

- Drought Tolerant Landscaping Committee

- **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 December 25, 2022, or until this motion is extended to a further date.
  - Discussion on Ceiling Reinforcement Project Status – approval of plans
  - Rules and Regulations Review
- Vice-President
  - Discussion on Installation of doorbells/cameras on stucco/doors
- Treasurer
  - Financial Discussion
  - Board Approval of Association Finances – AB 2912 for September 2022
- Secretary
- Director

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

- **LIENS**

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

- **MEETING ADJOURNED**