

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN MEETING AGENDA (AUDIO CONFERENCE)
SATURDAY, DECEMBER 10, 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 – Scheduled Absence
Bruce Spradlin - Director

EXECUTIVE SESSION SUMMARY

GUEST/PRESENTATION

- **OPEN FORUM**
- **EMERGENCY ADDITIONS TO AGENDA**
- **CONSENT AGENDA**
Expenditures (sample)
 - \$14,400 – Rail Painting
 - \$11,273 – Monthly Earthquake Insurance Premium
 - \$7,422 – Ceiling Reinforcement Plan Preparation
 - \$5,949 – Insurance Premium
 - \$5,200 – Landscape Service
 - \$2,424 – Drywall Repair
 - \$1,700 – Management Services
 - \$1,228 – Attorney Services
 - \$1,126 – Printing and Postage
 - \$1,000 – Exit Gate Welding Services
 - \$907 – Pool Service
 - \$719 – Worker's Comp Insurance Premium
 - \$485 – Pest Control
 - \$380 – Clubhouse Cleaning
 - \$311 – Gym Equipment Maintenance Service
 - \$275 – Gutter Repairs
 - \$253 – Clubhouse Shower Faucet Replacement
 - \$235 – Clubhouse Light Repair
 - November 12, 2022, Open Board Minutes
- **COMMITTEE REPORTS**

- **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 January 25, 2023, or until this motion is extended to a further date.
 - Discussion on the proposed virtual meeting changes that are to be conducted starting January 2023 per Civil Code 4090.
 - Discussion on Ceiling Reinforcement Project Status
 - Property Manager Position Recruitment
 - Board Discussion
- Vice-President
 - Discussion on Director's Photos
 - Discussion on Rules and Regulations Information Sheet
 - Board Discussion
- Treasurer
 - Financial Discussion
 - Board Discussion
 - Board Approval of Association Finances – AB 2912 for October 2022
- Secretary – Board Discussion
- Director – Board Discussion

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

- **978 Lighthouse Way** – Townhome, request to replace balcony bedroom door and to replace balcony light and other outside porch lights.

- **LIENS**

- **NEXT MEETING** – The next meeting will be held at 10:00 am, January 14, 2023.

- **MEETING ADJOURNED**