

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN BOARD MEETING WILL BE HELD
SATURDAY, JANUARY 14, 2023 @ 10:00 am
AS A HYBRID MEETING
PHYSICAL LOCATION: IN THE CLUBHOUSE AT 600 SUNFISH WAY, PORT HUENEME
AND
AUDIO CONNECTION: 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)
 - \$32,248 – Rail Painting
 - \$11,273 – EQ Insurance Premium
 - \$6,573 – Water Heater
 - \$5,200 – Landscaping Service
 - \$2,300 – Purchase of two rails damaged by ceiling collapse
 - \$1,814 – Pool Service
 - \$1,700 – Management Service
 - \$1,433 – Worker's Comp Insurance Premium
 - \$1,275 – Printing and Postage
 - \$970 – Pest Control Service
 - \$643 – Clubhouse Sewer Line Cleanout
 - \$525 – Exit Gate Repair
 - \$389 – Alarm Service
 - \$281 – Attic Water Valve Replacment
 - December 10, 2022, Open Board Minutes
- **COMMITTEE REPORTS**
 - Unit Improvement Committee - **504 Ebbtide Circle** – Condo building 1, 2nd floor, approval to install security door and to install flooring with approved underlayment; **566 Ebbtide Circle** – condo building 1, 1st floor, approval to install windows and sliders with approved materials.

- **OFFICER REPORTS**

- President
 - Discussion on Ceiling Reinforcement Project Status
 - Property Manager Recruitment
 - Fallen Tree Discussion
 - Board Discussion
- Vice-President
 - Board Discussion
- Treasurer
 - Financial Discussion
 - Board Discussion
 - Board Approval of Association Finances – AB 2912 for December 2022
- Secretary – Board Discussion
- Director – Board Discussion

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

- **542 Ebbtide Circle** – Condo Building 1, 2nd floor, request to install furnace and provide City Permit.

- **LIENS**

- **NEXT MEETING** – The next meeting will be held at 10:00 am, February 11, 2023.

- **MEETING ADJOURNED**