

**SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.**

**OPEN BOARD MEETING WILL BE HELD  
SATURDAY, FEBRUARY 11, 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)
  - \$32,000 – Rail Painting
  - \$11,273 – Earthquake Insurance Premium
  - \$10,056 – Stairway Repairs and Painting
  - \$10,048 – Water Leak Repair
  - \$8,333 – Water Heater
  - \$5,200 – Landscaping Monthly Fee
  - \$5,179 – Elevator Service Fee
  - \$3,053 – Surfside Drive Main Gate Painting
  - \$2,525 – Welding Service
  - \$2,381 – After Hour Elevator Service Repair Charge
  - \$1,880 – Pool Service Fee
  - \$1,700 – Property Management Fee
  - \$1,366 – Worker's Comp Insurance Fee
  - \$884 – Architect Design Fee
  - \$556 – Plumbing Service
  - \$485 – Pest Control Fee
  - \$450 – Surfside Drive Main Gate Repair
  - \$330 – Gutter Repair
  - \$285 – Termite Service Fee
  - \$273 – Printing and Postage
  - \$225 – Clubhouse Door Reader Repair
  - January 14, 2023, Open Board Minutes

- **COMMITTEE REPORTS**

- Unit Improvement Committee – **687 Bluewater Way** – Building 8, 3<sup>rd</sup> floor, approval to install flooring with approved underlayment.

- **OFFICER REPORTS**

- President
  - Discussion on Ceiling Reinforcement Project Status
  - Property Manager Position
  - Painting of Industrial Way Property Wall by owner
  - Board Discussion
- Vice-President
  - Board Discussion
- Treasurer
  - Financial Discussion
  - Board Discussion
  - Board Approval of Association Finances – AB 2912 for January 2023
- Secretary – Board Discussion
- Director – Board Discussion

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

- **978 Lighthouse Way** – townhome, request to install camera on back patio, pour concrete patio in the front adjacent to existing walk and remodel the upstairs bathroom.
- **504 Ebbtide Circle** – Building 1, 2<sup>nd</sup> floor, request to install camera on stucco wall

- **LIENS**

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

- **MEETING ADJOURNED**