

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.

OPEN BOARD MEETING WILL BE HELD

SATURDAY, MARCH 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
Vacant - Director

EXECUTIVE SESSION SUMMARY

GUEST/PRESENTATION

- **OPEN FORUM**
- **EMERGENCY ADDITIONS TO AGENDA**
- **CONSENT AGENDA**
Expenditures (sample)
 - \$11,273 – Earthquake Insurance Premium
 - \$8,000 – Rail painting
 - \$6,102 – Architectural Design Services
 - \$5,968 – Umbrella Insurance Premium
 - \$5,200 – Landscaping Service
 - \$4,000 – Wall Repair
 - \$2,600 – Tree removal
 - \$870 – Pool Service
 - \$856 – Pinhole Leak Repair
 - \$642 – Worker's Comp Insurance Premium
 - \$570 – Termite Service
 - \$485 – Pest Control Service
 - \$360 – Electrical Light Repair
 - \$320 – Plumbing Repair
 - \$304 – Printing and Postage
 - February 11, 2023, Open Board Minutes
- **COMMITTEE REPORTS**
 - Unit Improvement Committee – **536 Ebbtide Circle** – Building 1, 3rd floor, approval to install flooring with approved underlayment. **566 Ebbtide Circle** – Building 1, 1st floor, approval to install windows and sliding doors with approved materials. **608 Sunfish Way** – Building 2,

1st floor, approval to install security door with approved materials. **664 Sunfish Way** – Building 2, 3rd floor, approval to install windows.

- **OFFICER REPORTS**

- President
 - Discussion on Vacant Director Position
 - Discussion on Ceiling Reinforcement Project Status
 - Discussion on request for reconsideration of decision to deny owner's request to paint the Industrial Way Property Wall
 - Board Discussion
- Vice-President
 - Board Discussion
 - Discussion on Air Conditioning Systems
- Treasurer
 - Financial Discussion including CD status report
 - Board Discussion
 - Board Approval of Association Finances – AB 2912 for February 2023
- Secretary – Board Discussion
- Director – Board Discussion

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

- **LIENS**

- **NEXT MEETING** – The next meeting will be held at 10:00 am, April 8, 2023.

- **MEETING ADJOURNED**