

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN BOARD MEETING WILL BE HELD
SATURDAY, APRIL 8, 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
 - \$8,250 – Townhome Water Line Repiping
 - \$5,573 – Elevator Door Repair
 - \$5,000 – Gutter Cleaning
 - \$1,700 – Management Fee
 - \$1,614 – Pool Service
 - \$950 – Electrical Breaker Box Replacement – two sites
 - \$800 – Attic Water Line Valve Replacement
 - \$485 – Pest Control
 - \$385 – Clubhouse Security
 - \$270 – Clubhouse Cleaning
 - \$261 – Printing and Postage
 - March 11, 2023, Open Board Minutes
- **COMMITTEE REPORTS**
 - Unit Improvement Committee – **787 Reef Circle** – Building 5, 2nd floor, approved installing flooring with approved underlayment.
- **OFFICER REPORTS**
 - President
 - Discussion on Ceiling Reinforcement Project Status
 - Discussion on Special Assessment Resolution and related documents

- Discussion on attachments to beams, posts, stucco, etc.
 - Board Discussion
 - Vice-President
 - Board Discussion
 - Treasurer
 - Financial Discussion
 - Board Discussion
 - Secretary – Board Discussion
 - Director – Board Discussion
- **ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL**
 - **754 Seawind Way** – townhome, request to install replacement furnace per COA standards. City Permit to be obtained.
 - **756 Seawind Way** – townhome, request to install water softener in front patio area.
- **LIENS**
- **NEXT MEETING** – The next meeting will be held at 10:00 am, May 13, 2023.
- **MEETING ADJOURNED**