

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

**OPEN BOARD MEETING WILL BE HELD**

**SATURDAY, MAY 13, 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)

- \$14,964 – Townhome Water Line Repiping
- \$5,200 – Landscaping Service
- \$5,179 – Elevator Maintenance Service Fee
- \$3,500 – Condo Bldg Attic Water Pipe Repair
- \$1,774 – Clubhouse Water Heater
- \$1,700 – Management Fee
- \$1,550 – Worker's Comp Insurance
- \$1,440 – Clubhouse Cleaning (4 months)
- \$1,138 – Pool Service
- \$950 – Tree Branch Removal
- \$610 – Irrigation Valve
- \$595 – Elevator Phone Service
- \$325 – Termite Service
- \$310 – Printing and Postage
- April 8, 2023, Open Board Minutes

**• COMMITTEE REPORTS**

- Unit Improvement Committee –**651 Sunfish Way** – Building 3, 2<sup>nd</sup> floor, approved installing windows and sliders. **787 Reef Circle** – Building 5, 2<sup>nd</sup> floor, approved installing windows and sliders.

- **OFFICER REPORTS**

- President
  - Discussion on Filling the Vacant Director Position
  - Discussion on the Designation of the Board's Officers
  - Discussion on Balcony Ceiling Reinforcement Project Status
  - Board Discussion
- Vice-President
  - Board Discussion
- Treasurer
  - Financial Discussion
  - Board Discussion
  - Board Approval of Association Finances – AB 2912 for March 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, June 10, 2023.

- **MEETING ADJOURNED**