

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

**OPEN BOARD MEETING WILL BE HELD**

**SATURDAY, JUNE 10, 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

Kevin Schultz - Director

**EXECUTIVE SESSION SUMMARY**

**GUEST/PRESENTATION**

**• OPEN FORUM**

**• EMERGENCY ADDITIONS TO AGENDA**

**• CONSENT AGENDA**

Expenditures (sample)

- \$12,273 – Earthquake Insurance Premium
- \$5,200 – Monthly Landscaping Fee
- \$4,859 – Architect Construction Assistance Fee
- \$3,932 – Electric Cart Repair and New Batteries
- \$3,500 – Fire Alarm Contract Fee
- \$1,700 – Monthly Management Fee
- \$1,133 – Pool Service
- \$935 – Drywall Repair
- \$750 – Gym Equipment Contract Fee
- \$728 – Printing and Postage
- \$719 – Worker's Comp Insurance Fee
- \$655 – Attorney Fee for Collection Costs
- \$633 – Attic Pipe Leak Repair
- \$630 – Clubhouse Cleaning
- \$590 – Irrigation Valve Repairs
- \$485 – Pest Control
- \$450 – Gutter Repair
- \$428 – P Trap Installation
- \$385 – Termite Control
- \$350 – Cellphone
- \$200 – Hose Bib Repair
- May 13, 2023, Open Board Minutes

- **COMMITTEE REPORTS**

- Unit Improvement Committee –**562 Ebbtide Circle** – Building 1, 2<sup>nd</sup> floor, approved installing windows and sliders. **554 Ebbtide Circle** – Building 1, 2<sup>nd</sup> floor, approved installing sliders.

- **OFFICER REPORTS**

- President
  - Discussion on Balcony Ceiling Reinforcement Project Status
  - Discussion on Issuance of Fees to Owners for Construction Impediment
  - Discussion on 2022 CPA Draft Audit Report plus representation letter
  - Discussion on next capital projects to be started.
  - Board Discussion
- Vice-President
  - Board Discussion
- Treasurer
  - Financial Discussion
  - Board Discussion
  - Board Approval of Association Finances – AB 2912 for April 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, July 8, 2023.

- **MEETING ADJOURNED**