

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.

OPEN BOARD MEETING WILL BE HELD  
SATURDAY, SEPTEMBER 9, 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)
  - \$18,738- Ceiling Reinforcement Project
  - \$17,980 - Fence Painting
  - \$8,068 - Directors and Officers Insurance
  - \$5,200 -Landscaping Service Fee
  - \$6,470- Clubhouse Roof Repair
  - \$4,065 -Townhomes' Roof Repairs
  - \$2,170- Gate and elevator keys
  - \$1,740- Pole Light
  - \$1,700- Management Fee
  - \$1,597 - Clubhouse Cards
  - \$1,480-Tennite Services
  - \$1,041 - Elevator Service Fee
  - \$1,000- Rubbish bin support bolts
  - \$957- Pool Service
  - \$891 - Workers' Compensation Insurance
  - \$818- Exit Gate Loop Detector
  - \$765 - Clubhouse Door Repair
  - \$710- Irrigation Quick Coupler
  - \$635 -Attic Water Line Valves
  - \$618- Plumbing Repairs
  - \$485 - Pest Control Services
  - \$449- Exit Gate Power Supply

- \$420- Insurance Broker Fee
- \$360- Clubhouse Cleaning Fee
- \$350- Gutter Repairs
- \$300- Fence Welding Fee
- August 12, 2023, Open Board Minutes

- **COMMITTEE REPORTS**

- Unit Improvement Committee --**640 Sunfish Way** - Building 2, 1<sup>st</sup> floor, approved installing security door, **618 Sunfish Way** - Building 2, 3<sup>rd</sup> floor, approved installing windows and slider.
- Budget Committee - presentation of the draft 2024 budget for discussion and approval

- **OFFICER REPORTS**

- President
  - Discussion on Balcony Ceiling Reinforcement Project Status
  - Clubhouse Improvement Comments
  - Board Discussion
- Vice-President
  - Board Discussion
- Treasurer
  - Financial Discussion
  - Investment Options
  - Board Discussion
  - Board Approval of Association Finances-AB 2912 for July 2023
- Secretary - Board Discussion
- Director - Board Discussion

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

- **795 Sea wind Way**- townhome, request to install kitchen and bathroom vents to the roof, tree and stump removal, concrete walkway-front porch-back patio removal/replacement.

- **LIENS**

- **NEXT MEETING** - The next meeting will be held at 10:00 am, October 9, 2023.

- **MEETING ADJOURNED**