

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.

OPEN BOARD MEETING WILL BE HELD

SATURDAY, DECEMBER 9, 2023

As a HYBRID MEETING

**PHYSICAL LOCATION: IN THE CLUBHOUSE AT 600 SUNFISH WAY, PORT HUENEME
AND**

AUDIO CONNECTION: 1-844-854-222 (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)
 - \$13,437 – Earthquake Insurance Monthly Fee
 - \$8,000 – Handrail Painting
 - \$6,787 – Insurance Monthly Fee
 - \$6,274 – Landscaping Monthly Fee
 - \$5,822 – Elevator Service Quarterly Fee
 - \$1,968 – Ceiling Project Inspection Fee
 - \$1,847 – Fire Extinguisher Maintenance Fee
 - \$1,700 – Management Fee
 - \$1,125 – Plumbing (drain cleaning)
 - \$914 – Attorney Services\$306
 - \$788 – Exit Gate Repair
 - \$705 – Clubhouse Urinal Replacement
 - \$646 – Worker's Comp Insurance Fee
 - \$540 – Electrical Services
 - \$485 – Pest Control Services
 - \$306 – Printing and Postage
 - November 11, 2023, Open Board Minutes
- **COMMITTEE REPORTS**
 - Unit Improvement Committee
- **OFFICER REPORTS**

- President
 - Discussion on Balcony Ceiling Reinforcement Project Status
 - 641 Bluewater Way – placement of electrical vehicle charging chord.
 - Discussion on AB 1572 – potable water irrigation limitation
 - Discussion on President’s authority for contracting for routine repairs.
 - Discussion on Rules regarding outside lighting and items attached to rails
 - Possible projects to be started in 2024
 - Board Discussion
- Vice-President
 - Discussion on Concrete Slab/walks and outside coverings Resolution
 - Board Discussion
- Treasurer
 - Financial Discussion
 - Board Approval of Association Finances – AB 2912 for October 2023
- Secretary
 - Board Discussion
- Director
 - Board Discussion
- **ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL**
 - **908 Lighthouse Way** – Bldg 7, 1st floor, request to place bricks/pavers for exit gate access and security lights at the front door entry and patio.
- **LIENS**
- **NEXT MEETING** – The next meeting will be held at 10:00 am, January 13, 2024.
- **MEETING ADJOURNED**