

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.

OPEN BOARD MEETING WILL BE HELD

SATURDAY, FEBRUARY 10, 2024

**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)
  - \$92,563 – Ceiling Project
  - \$47,688 – Walkway sealing
  - \$24,425 – Water Heaters (3)
  - \$15,057 – Clubhouse Painting
  - \$14,109 – Earthquake Insurance Premium
  - \$11,192 – Repiping of One Townhome
  - \$8,687 – Clubhouse Lights
  - \$8,411 – Plumbing at Various Units
  - \$8,200 – Roofing Repair at Various Units
  - \$6,793 – Insurance Premium
  - \$6,326 – Rail Painting
  - \$6,250 – Monthly Landscaping Service
  - \$5,490 – Elevator Service
  - \$5,212 – Clubhouse Windows (4)
  - \$3,000 – Electrical Services
  - \$2,175 – Alarm Monitoring Service
  - \$1,700 – Monthly Management Service
  - \$1,276 – Worker's Compensation Insurance
  - \$879 – Pool Service
  - \$680 – Irrigation Service Fee
  - \$540 – Attorney Fee
  - \$485 – Pest Control Service

- \$371 – Printing and Postage
- \$295 – Termite Service
- January 13, 2024, Open Board Minutes
  
- **COMMITTEE REPORTS**
  - Unit Improvement Committee – **816 Bluewater Way** – sliders and windows
  
- **OFFICER REPORTS**
  - President
    - Results of Clubhouse Mural Survey – Keep 29; Paint over 3; Other 1
    - Discussion on Draft Concrete Resolution – 3 comments received
    - Discussion on status of projects
    - Board Discussion
  - Vice-President
    - Board Discussion
  - Treasurer
    - Financial Discussion
    - Board Approval of Association Finances – AB 2912 for December 2023
  - Secretary
    - Board Discussion
  - Director
    - Board Discussion
  
- **ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL**
  - **756 Seawind Way** – townhome - request to install EV charger in garage.
  - **621 Sunfish Way** – Building 3 2<sup>nd</sup> floor - request to install a heater
  - **675 Reef Circle** – Building 4 1<sup>st</sup> floor – request to install bathroom vent
  - **618 Sunfish Way** – Building 2 3<sup>rd</sup> floor – request to install a new front door
  
- **LIENS**
  - Liens on ten units totaling \$31,315.34 to be discussed
  
- **NEXT MEETING** – The next meeting will be held at 10:00 am, March 9, 2024.
  
- **MEETING ADJOURNED**