

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN BOARD MEETING WILL BE HELD
SATURDAY, MARCH 9, 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)
 - \$13,480 – Various Roof Repairs
 - \$13,080 – Carport Covers
 - \$11,663 – Clubhouse Exhaust Fans
 - \$8,442 – Building 1 Drain
 - \$7,895 – Carwash Rejuvenation
 - \$6,500 – Rail Painting
 - \$6,440 – Driveway Entrance Pavers
 - \$6,282 – Ceiling Reinforcement Project Inspection
 - \$6,250 – Monthly Landscaping Service
 - \$6,123 – Building 3 Elevator Repair
 - \$5,821 – Condo Building Walkway Painting
 - \$5,716 – Irrigation Backflow Repair
 - \$2,541 – Bridge Railing Design Investigation
 - \$1,900 – Playground Sand
 - \$1,850 – Building 5 & 6 Drainage System
 - \$1,700 – Management Fee
 - \$1,276 – Workers Comp Insurance Fee
 - \$995 – Condo Unit Breaker Box
 - \$974 – Clubhouse Photocells
 - \$970 – Attorney Fee
 - \$915 – Termite Service
 - \$865 – Pool Service

- \$550 – Townhome Drain
- \$550 – Clubhouse Lights
- \$485 – Pest Control Service
- \$231 – Gym Equipment Maintenance Fee
- February 10, 2024, Open Board Minutes

- **COMMITTEE REPORTS**

- Unit Improvement Committee

- **OFFICER REPORTS**

- President
 - Discussion on status of projects
 - Board Discussion
- Vice-President
 - Board Discussion
- Treasurer
 - Financial Discussion
 - Board Approval of Association Finances – AB 2912 for January 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, April 13, 2024.

- **MEETING ADJOURNED**