

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.

OPEN BOARD MEETING WILL BE HELD

SATURDAY, APRIL 13, 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
Director - Vacant

EXECUTIVE SESSION SUMMARY

GUEST/PRESENTATION

- **OPEN FORUM**
- **EMERGENCY ADDITIONS TO AGENDA**
- **CONSENT AGENDA**
Expenditures (sample)
 - \$15,560 – Sidewalk Grinding
 - \$13,437 – Earthquake Insurance Premium
 - \$11,640 – Condo Building Walkway Sealing and Painting
 - \$7,850 – Clubhouse Bathroom Tile Repair
 - \$7,432 – Townhomes' Drain System
 - \$6,250 – Landscaping Fee
 - \$5,000 – Gutter Cleaning
 - \$2,075 – Pool Service
 - \$1,700 – Management Fee
 - \$1,671 – Insurance Premium
 - \$1,150 – Balcony Sealing and Painting
 - \$935 – Termite Service
 - \$690 – Drywall Repair
 - \$655 – Asbestos Testing
 - \$600 - Plumbing
 - \$401 – Printing and Postage
 - \$400 – Tree Branch Removal
 - \$175 – Tree Stump Removal
 - March 9, 2024, Open Board Minutes
- **COMMITTEE REPORTS**
 - Unit Improvement Committee

- Welcoming Committee
- **OFFICER REPORTS**
 - President
 - Discussion on Special Assessment Costs
 - Discussion on Insurance Renewal Concerns
 - Discussion on vacant director appointment
 - Discussion on October director election
 - Board Discussion
 - Vice-President
 - Clubhouse Use Survey Result
 - Board Discussion
 - Treasurer
 - Financial Discussion
 - Condo Building Breaker Panel Replacement Project Discussion
 - Board Approval of Association Finances – AB 2912 for February 2023
 - Secretary
 - Board Discussion
 - Director
 - Board Discussion
- **ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL**
 - **759 Reef Circle** – Building 5 3rd fl – request to install a replacement shower
 - **653 Sunfish Way** – Building 3 3rd fl – request to install new lights and fans
- **LIENS**
- **NEXT MEETING** – The next meeting will be held at 10:00 am, May 11, 2024.
- **MEETING ADJOURNED**