

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.

OPEN BOARD MEETING WILL BE HELD

SATURDAY, MAY 25, 2024

**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  
Director - Vacant

**EXECUTIVE SESSION SUMMARY OF 5.11.2024 – Board discussed violations with six owners, filling of the vacant director position was discussed, the April 13, 2024, Executive Board Meeting Minutes were approved, a \$34,465.00 carport panel installation contract was awarded to MRC Remodeling, Inc., a \$24,500.00 street seal coat installation contract was awarded to Asphalt Professionals, Inc., a \$499 reserve study preparation contract was awarded to McCaffery Reserve Consulting, a \$13,700/year contract to provide human resources assistance to the COA was awarded to Paychex.**

### **GUEST/PRESENTATION**

- **OPEN FORUM**
- **EMERGENCY ADDITIONS TO AGENDA**
- **CONSENT AGENDA**  
Expenditures (sample)
  - \$21,500 - Taxes
  - \$14,109 – Earthquake Insurance Premium
  - \$11,642 – Walkway Painting
  - \$7,295 – Entry Gate Repair
  - \$6,793 – General Liability Insurance Premium
  - \$6,354 – Landscape Service
  - \$5,511 – Termite Service
  - \$5,490 – Elevator Service
  - \$5,175 – Maintenance Shed Painting
  - \$3,965 – Stairwell Painting
  - \$2,922 – Gutter Repair
  - \$1,800 – Fire Alarm Monitoring Service
  - \$1,700 – Management Service
  - \$1,650 – Clubhouse Tile
  - \$1,580 – Parking Lot Lights
  - \$1,276 – Workers Comp Insurance Premium

- \$1,160 – Pool Chemical Supplies
- \$971 – Breaker Panel
- \$735 – Irrigation Valves
- \$414 – Plumbing Repairs
- \$320 – CAI Membership
- \$315 – Paint Supplies
- \$299 – Printing and Postage
- \$282 – Dial Security Service
- \$225 – Clubhouse Door Repair
- \$182 – Gym Maintenance Fee
- April 13, 2024, Open Board Minutes
  
- **COMMITTEE REPORTS**
  - Unit Improvement Committee
  - Welcoming Committee
  
- **OFFICER REPORTS**
  - President
    - Vacant Director Appointment
    - Bridge Railing Replacement Project
    - Mandatory Food/Organics Recycling – AB1826
    - Board Discussion
  - Vice-President
    - Board Discussion
  - Treasurer
    - Financial Discussion
    - Board Approval of Association Finances – AB 2912 for March 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, June 8, 2024.
  
- **MEETING ADJOURNED**