



Surfside III
Condominium Owners' Association, Inc

RESCHEDULED OPEN BOARD MEETING

The originally scheduled Open Board Meeting set for 5.11.24 at 10:00 am has now been scheduled for **5.25.24 at 10:00 am.**

The scheduled Executive Board meeting set for 5.11.24 at 9:15 am will be held at that time.

Attached is the 5.25.24 Open Board Meeting agenda.

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: 1-844-854-222 (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)
 - \$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**