

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN BOARD MEETING WILL BE HELD
SATURDAY, JUNE 8, 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
Bob Meyer - Director

EXECUTIVE SESSION SUMMARY – Summary of 5.11.24 Executive Session items are listed on the 5.25.24 Open Agenda.

GUEST/PRESENTATION

- **OPEN FORUM**
- **EMERGENCY ADDITIONS TO AGENDA**
- **CONSENT AGENDA**
Expenditures (sample)
 - \$39,376 – Tree Trimming
 - \$21,060 – Roof Repairs
 - \$17,200 – Carport Panels (one-half)
 - \$13,437 – Earthquake Insurance Premium
 - \$9,796 – Townhome Water Line Repiping
 - \$6,793 – General Liability Insurance
 - \$6,274 – Landscaping Service
 - \$5,821 – Walkway Sealing/Painting
 - \$4,821 – Maintenance Shed Repairs
 - \$4,462 – Backflow Replacement
 - \$1,700 – Management Fee
 - \$1,348 – CPA Service
 - \$1,275 – WC Insurance Premium
 - \$1,210 – Termite Service
 - \$1,113 – Screens and Slider
 - \$1,080 – Drainage System
 - \$995 – Condo Electrical Panel Replacement
 - \$978 – Pool Service
 - \$975 – Recirculating Pump
 - \$840 – Office PC Service
 - \$750 – Gym Maintenance

- \$673 – Gate Repair
- \$600 – Electrical Service
- \$435 – Printing and Postage
- \$395 – Water Valve Replacement
- May 25, 2024, Open Board Minutes

- **COMMITTEE REPORTS**

- Unit Improvement Committee
- Welcoming Committee

- **OFFICER REPORTS**

- President
 - Reimbursement to condo owners who previously installed electrical panels
 - Board Discussion
- Vice-President
 - Board Discussion
- Treasurer
 - Financial Discussion
 - Board Approval of Association Finances – AB 2912 for April 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, July 13, 2024.

- **MEETING ADJOURNED**