

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.

OPEN BOARD MEETING WILL BE HELD

SATURDAY, JULY 13, 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**

#### **GUEST/PRESENTATION**

- **OPEN FORUM**
- **EMERGENCY ADDITIONS TO AGENDA**
- **CONSENT AGENDA**  
Expenditures (sample)
  - \$36,199 – Electrical Panel Installations
  - \$30,113 – Clubhouse Exterior Painting
  - \$20,981 – First Earthquake Insurance Installment
  - \$13,601 – Earthquake Insurance
  - \$7,600 – Bridge Design Fees
  - \$6,268 – Landscaping Service
  - \$4,230 – Roof Repairs
  - \$2,688 – Attorney Collection Fees
  - \$2,439 – Pool Supplies
  - \$1,800 – Elevator Permits
  - \$1,700 – Management Fees
  - \$1,406 – Townhome Water Line Repiping
  - \$1,271 – Workers Comp Insurance
  - \$650 – Printing and Postage
  - \$570 – Termite Service
  - \$282 – Dial Security
  - \$265 – Fire Alarm Antenna
  - June 8, 2024, Open Board Minutes
- **COMMITTEE REPORTS**
  - Unit Improvement Committee
  - Welcoming Committee

- **OFFICER REPORTS**
  - President
    - Board Election Discussion
    - Board Discussion
  - Vice-President
    - Board Discussion
  - Treasurer
    - Financial Discussion
    - Board Approval of Association Finances – AB 2912 for May 2023
  - Secretary
    - Board Discussion
  - Director
    - Board Discussion
  
- **ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL**
  - 677 Bluewater Way – Bldg 8, 1<sup>st</sup> floor, furnace replacement
  
- **LIENS**
  
- **NEXT MEETING** – The next meeting will be held at 10:00 am, August 10, 2024.
  
- **MEETING ADJOURNED**