

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.

OPEN BOARD MEETING WILL BE HELD

SATURDAY, AUGUST 10, 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)
 - \$14,437 – Rail Painting
 - \$9,820 – Roof Repairs
 - \$9,504 – Directors and Officers Insurance
 - \$7,237 – Gate and Call Box Upgrade
 - \$6,250 – Landscaping Service
 - \$5,490 – Elevator Service
 - \$2,065 – Fire Alarm Service
 - \$1,700 – Management Fee
 - \$1,575 – Printing and Postage
 - \$695 – Electrical Panel Installation
 - \$641 – County Swimming Pool Permit
 - \$500 – Pest Control
 - \$249 – Reserve Study
 - June 8, 2024, Open Board Minutes
- **COMMITTEE REPORTS**
 - Unit Improvement Committee
 - Welcoming Committee
- **OFFICER REPORTS**
 - President
 - Landscape Service Bidding Process

- Process to select building colors
 - Process to create landscaping plan for Non-functional sites
 - Doubling of Insurance Premium
 - Reserve Study Discussion/Approval
 - Board Discussion
- Vice-President
 - Board Discussion
- Treasurer
 - Financial Discussion
 - Board Approval of Association Finances – AB 2912 for June 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, September 14, 2024.

- **MEETING ADJOURNED**