

**SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.**

**OPEN BOARD MEETING WILL BE HELD**

**SATURDAY, SEPTEMBER 14, 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 – Excused Absence  
Bob Meyer - Director

**EXECUTIVE SESSION SUMMARY**

**GUEST/PRESENTATION**

- **OPEN FORUM**
- **EMERGENCY ADDITIONS TO AGENDA**
- **CONSENT AGENDA**  
Expenditures (sample)
  - \$25,950 – Street Seal Coat Project
  - \$17,265 – Carport Panels (1/2)
  - \$16,800 – Elevator Permit Work (1/2 the amount)
  - \$16,335 – Earthquake Insurance Premium
  - \$15,400 – Rail Painting
  - \$13,356 – General Liability Insurance Premium
  - \$6,610 – Landscaping Service
  - \$4,503 – Plumbing
  - \$4,500 – Drywall Install (Electrical Panel Installation Project)
  - \$4,337 – Auto Damage Repair
  - \$2,436 – Gate and Elevator Keys
  - \$2,085 – Electrical Panel Installation Reimbursement (3)
  - \$1,710 – Termite Service
  - \$1,700 – Management Fee
  - \$1,364 – Attorney Services
  - \$1,353 – Clubhouse Cards
  - \$1,120 – Clubhouse Pool Service
  - \$500 – Pest Control Service
  - \$455 – Clubhouse Window Cleaning
  - \$309 – Printing and Postage
  - \$289 - Supplies
  - August 10, 2024, Open Board Minutes

- **COMMITTEE REPORTS**
  - Unit Improvement Committee – 534 ETC sliders, windows, floor; 902 LHW slider, windows
  - Budget Committee – 2025 Budget approval
  - Welcoming Committee
  - Rules and Regulations Committee
  
- **OFFICER REPORTS**
  - President
    - Discussion on Elevator Test Results
    - Condo Building’s Main Water Line Replacement Discussion
    - Distribution of Political Flyers
    - Discussion of Car Wash Commercial Use
    - Corporate Transparency Act Filing Requirements for Directors
    - Common Area Flooding Discussion
    - Short Term Rental Discussion
    - Board Discussion
  - Vice-President
    - Building Colors Discussion
    - Board Discussion
  - Treasurer
    - Financial Discussion
    - Board Approval of Association Finances – AB 2912 for July 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, October 12, 2024.
  
- **MEETING ADJOURNED**