

Surfside III COA
Board of Directors Resolution 2024 -2
AB1572 Committee

WHEREAS, the Board of Directors (Board) of the Surfside III Condominium Owners' Association Inc (Association) has the authority to create committees per Section 5.14 of the Association's By Laws, and

WHEREAS, the Board wishes to have a committee provide landscaping proposals and assistance as needed to address AB1572 – restrictions on irrigation of nonfunctional turf, and

NOW, THEREFORE, BE IT RESOLVED that the Board adopts the following resolution in the establishment of a AB1572 Committee which will consist of a Chair and a maximum of ten residents in good standing whereby only one resident per property may serve on the Committee, and all Committee members will be identified and approved by the Board, and

RESOLVED FURTHER, that the Committee will draft landscape proposals and plans to be considered for installation on Association common grounds in compliance with AB1572 as requested by the Board, and

RESOLVED FURTHER, that the Committee meetings will occur as needed to draft proposals and plans to be presented to the Board, and

RESOLVED FURTHER, that a Committee member present a verbal report to the Board at the next regularly scheduled Board of Directors meeting and provide any necessary documents for the Board's review.

Motion made by: Andy Santamaria

Seconded by: Robert Meyer

Passed: 5-0

10.12.2024