

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN BOARD MEETING WILL BE HELD
SATURDAY, NOVEMBER 9, 2024
PHYSICAL LOCATION: IN THE CLUBHOUSE AT 600 SUNFISH WAY, PORT HUENEME
AND
AUDIO CONNECTION: 1-844-854-222 (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** 10:00 am
 - Andy Santamaria - President
 - Lya Findel – Vice-President
 - Bruce Kulpa – Treasurer
 - Barbara Lopez – Secretary – Excused Absence
 - Robert Meyer – Director

EXECUTIVE SESSION SUMMARY

GUEST/PRESENTATION

- **OPEN FORUM**
- **EMERGENCY ADDITIONS TO AGENDA**
- **CONSENT AGENDA**
 - Expenditures (sample)
 - \$23,281 – Elevator Testing and Repair
 - \$16,335 – Earthquake Ins Premium
 - \$13,356 – Fire Ins Premium
 - \$12,820 – WC Ins Premium
 - \$11,600 – Rail Painting
 - \$11,252 - Bldg 3 hot and cold main water line replacement
 - \$9,672 – Taxes
 - \$7,280 – Landscaping Service
 - \$2,763 – Attorney Fees
 - \$1,800 – Fire Alarm Reporting Service
 - \$1,700 – Management Fee
 - \$1,500 – Hydro-jetting two main sewer lines
 - \$1,441 – Irrigation Valve Replacements
 - \$1,400 – Fire Extinguisher Service
 - \$1,124 – Pool Service
 - \$920 – Clubhouse Carpet Cleaning
 - \$590 – Termite Service
 - \$521 – Front Gate Service
 - \$500 – Pest Control Service
 - \$385 – Cond Bldg Attic Valve
 - \$383 – Plumbing
 - \$360 – Printing and Postage
 - \$325 – Door Locks

- \$300 – Beehive Removal
- \$240 – Elevator Light Repair
- \$225 – Exit Gate Repair
- October 12, 2024, Open Board Minutes

- **COMMITTEE REPORTS**
 - Unit Improvement Committee – 514 ETC – Furnace replacement; 544 ETC – windows and sliders
 - Rules and Regulations Committee – includes short term rental discussion

- **OFFICER REPORTS**
 - President
 - Revised Solar Policy
 - Board Discussion
 - Vice-President
 - Board Discussion
 - Treasurer
 - Financial Discussion
 - Board Approval of Association Finances – SB 2912 for September 2024
 - Secretary
 - Board Discussion
 - Director
 - Board Discussion

- **ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL**

- **LIENS**

- **NEXT MEETING** – The next meeting will be held at 10:00 am, December 14, 2024.

- **MEETING ADJOURNED**