

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.  
OPEN BOARD MEETING WILL BE HELD  
SATURDAY, DECEMBER 14, 2024  
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** 10:00 am
  - Andy Santamaria - President
  - Lya Findel – Vice-President
  - Bruce Kulpa – Treasurer
  - Barbara Lopez – Secretary
  - Robert Meyer – Director

#### EXECUTIVE SESSION SUMMARY

#### GUEST/PRESENTATION

- **OPEN FORUM**
- **EMERGENCY ADDITIONS TO AGENDA**
- **CONSENT AGENDA**
  - Expenditures (sample)
    - \$21,514 – Carport Painting
    - \$16,335 – Earthquake Insurance Premium
    - \$5,318 – Bridge Permit Work
    - \$1,495 – Clubhouse Termite Work
    - \$838 – Clubhouse Timers
    - \$800 – Drywall Repair
    - \$710 – Termite
    - \$683 – Keys
    - \$525 – Plumbing
    - \$480 – Tree Branch Removal
    - \$282 – Dial Security
    - \$275 – Gate Repair
    - \$220 – Elevator Lights
    - November 9, 2024, Open Board Minutes
- **COMMITTEE REPORTS**
  - Rules and Regulations Committee – includes short term rental discussion
- **OFFICER REPORTS**
  - President
    - Revised Solar Policy
    - Circuit Breakers – selection of next building to have circuit breakers
    - Board Discussion

- Vice-President
  - Board Discussion
- Treasurer
  - Financial Discussion
  - Board Approval of Association Finances – SB 2912 for October 2024
- Secretary
  - Board Discussion
- Director
  - Board Discussion
  
- **ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL**
  - 602 Sunfish Way – Building 2, 1<sup>st</sup> floor, condo - request to replace furnace
  
- **LIENS**
  - Liens on two units to be reviewed
  
- **NEXT MEETING** – The next meeting will be held at 10:00 am, January 11, 2025.
  
- **MEETING ADJOURNED**