

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN BOARD MEETING WILL BE HELD
SATURDAY, JANUARY 11, 2025
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)
 - \$13,355 – GL Insurance Premium
 - \$7,497 – Landscaping
 - \$5,143 – Bridge Railing Design and Permitting
 - \$4,881 – Carport Painting
 - \$2,818 - Attorney
 - \$1,940 - Arborist
 - \$1,700 – Management Fee
 - \$1,500 – Hydro-jetting Two Sewer Lines- bldg. 3 and 6
 - \$1,495 – Clubhouse Termite Service
 - \$1,320 – Printing and Postage
 - \$1,202 – WC Insurance Premium
 - \$990 – Water Heater Blower
 - \$983 – Pool Service
 - \$785 – Plumbing
 - \$683 – Keys
 - \$550 – Gate Repair
 - \$500 – Pest Control
 - \$222 - Supplies
 - December 14, 2024, Open Board Minutes
- **COMMITTEE REPORTS**
 - Rules and Regulations Committee
 - Unit Modification Committee – 639 SFW – underlayment and flooring

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

- **ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL**
 - **970 Lighthouse Way** – townhome – increase height of back yard fence 23” to match neighbor’s fence

- **LIENS**

- **NEXT MEETING** – The next meeting will be held at 10:00 am, February 8, 2025.

- **MEETING ADJOURNED**