

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN BOARD MEETING WILL BE HELD
SATURDAY, FEBRUARY 8, 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)
 - \$16,335 – EQ Insurance Premium
 - \$13,356 – GL Insurance Premium
 - \$11,080 – Carport Painting
 - \$7,280 – Landscaping Service
 - \$5,819 – Elevator Service
 - \$5,600 – Townhome Re-piping
 - \$4,622 – Bridge Railing Repair
 - \$2,255 – Carport Posts Replacement
 - \$1,831 – Safe Refitting and Keys
 - \$1,800 – Alarm Monitoring Service
 - \$1,630 – Attorney Fees
 - \$1,201 – WC Insurance Premium
 - \$1,080 – Plumbing Repairs
 - \$892 – Pool Supplies
 - \$572 – Landscape Supplies
 - \$500 – Pest Control Services
 - \$274 - Supplies
 - January 11, 2025, Open Board Minutes
- **COMMITTEE REPORTS**
 - Unit Modification Committee – 639 SFW – underlayment and flooring; 616 SFW – underlayment and flooring

- **OFFICER REPORTS**
 - President
 - Solar Policy
 - Discussion on Rules and Regulations
 - Pavers vs. Concrete Sidewalk Discussion
 - Board Discussion
 - Vice-President
 - Board Discussion
 - Treasurer
 - Financial Discussion
 - Board Approval of Association Finances – SB 2912 for December 2024
 - Secretary
 - Board Discussion
 - Director
 - Board Discussion
- **ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL**
 - **628 Sunfish Way** – Building 2 2nd floor – request to install walk-in tub
- **LIENS**
- **NEXT MEETING** – The next meeting will be held at 10:00 am, March 8, 2025.
- **MEETING ADJOURNED**