

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN BOARD MEETING MINUTES
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 - **Present**
Lya Findel – Vice-President – **Present by phone**
Bruce Kulpa – Treasurer – **Present by phone**
Barbara Lopez – Secretary - **Present**
Robert Meyer – Director - **Present**

EXECUTIVE SESSION SUMMARY – The board added a bridge railing contract to the agenda, discussed two issues regarding units, discussed the annual staff evaluation reporting system, approved the executive board meeting minutes of 1.11.25, and reviewed the three bid submittals for the Bridge Railing Replacement Project and awarded a \$110,760.00 contract for this work to Trifecta.

GUEST/PRESENTATION - None

- **OPEN FORUM**
- **EMERGENCY ADDITIONS TO AGENDA** – Andy Santamaria moves, Barbara Lopez seconded, to add a preparation of liens document to the agenda. Motion passed 5-0. Andy Santamaria moves, Barbara Lopez seconded, to add an Edward Jones agreement document to the agenda. Motion passed 5-0.
- **CONSENT AGENDA** – Andy Santamaria moves, Barbara Lopez seconded, to approve the consent agenda. Motion passed 5-0.
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

