

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN BOARD MEETING WILL BE HELD
SATURDAY, MARCH 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
 - \$14,400 – Carport Parking Pad Replacement
 - \$13,556 – GL Insurance Premium
 - \$7,280 – Landscaping Service
 - \$6,175 – Tree Removal (3)
 - \$3,700 – Drywall Repair
 - \$2,875 – Termite Service
 - \$1,700 – Management Fee
 - \$1,514 – Plumbing
 - \$1,377 – Supplies
 - \$1,202 – WC Insurance Premium
 - \$1,037 – Electrical Services
 - \$950 – Pool Supplies
 - \$744 – Bridge Railing Replacement Plan Revision
 - \$500 – Pest Control Service
 - \$350 – Irrigation Line Repair
 - \$324 – Printing and Postage
 - \$300 – Roof Inspection
 - January 11, 2025, Open Board Minutes
- **COMMITTEE REPORTS**

- **OFFICER REPORTS**
 - President
 - Staff Uniforms
 - Board Duties/Succession Discussion
 - Effects of Tariffs
 - Board Discussion
 - Vice-President
 - Board Discussion
 - Treasurer
 - Financial Discussion
 - Board Approval of Association Finances – SB 2912 for January 2025
 - Secretary
 - Board Discussion
 - Director
 - Board Discussion
- **ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL**
- **LIENS**
- **NEXT MEETING** – The next meeting will be held at 10:00 am, April 12, 2025.
- **MEETING ADJOURNED**