

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

EXECUTIVE SESSION SUMMARY – The board discussed a violation for one unit and approved the February 8, 2025, Executive Board Meeting Minutes.

GUEST/PRESENTATION - None

- **OPEN FORUM**
- **EMERGENCY ADDITIONS TO AGENDA - None**
- **CONSENT AGENDA – Andy Santamaria moves, Robert Meyer seconds, to approve the Consent Agenda. Motion passes 4-0-1 with Barbara Lopez being absent.**
 - 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**

- Unit Modification Committee – **Lya Findel reported that the 532 Ebbtide Circle request for window installation was approved.**

- **OFFICER REPORTS**
 - President
 - Staff Uniforms – **Report provided**
 - Board Duties/Succession Discussion – **Report provided**
 - Effects of Tariffs – **Report provided**
 - Board Discussion
 - Vice-President – **No Report**
 - Board Discussion
 - Treasurer
 - Financial Discussion – **No Report**
 - Board Approval of Association Finances – SB 2912 for January 2025 – **Andy Santamaria moves, Robert Meyer seconds, to approve the SB 2912 report for January 2025 and to authorize the President to sign the report on behalf of the board. Motion passes 4-0-1 with Barbara Lopez being absent.**
 - Secretary – **No Report**
 - Board Discussion
 - Director – **No Report**
 - Board Discussion

- **ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL - None**

- **LIENS - None**

- **NEXT MEETING** – The next meeting will be held at 10:00 am, April 12, 2025.

- **MEETING ADJOURNED** – Meeting was adjourned at 10:37 am.