

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.  
OPEN BOARD MEETING WILL BE HELD  
SATURDAY, MAY 10, 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 – Scheduled Absence

### **EXECUTIVE SESSION SUMMARY**

### **GUEST/PRESENTATION**

- **OPEN FORUM**
- **EMERGENCY ADDITIONS TO AGENDA**
- **CONSENT AGENDA**
  - Expenditures (sample)
    - \$39,914 – Carport painting
    - \$7,693 – Roof Repairs
    - \$7,280 – Landscaping Service
    - \$5,820 – Bridge Railing Design
    - \$5,819 – Elevator Service
    - \$4,800 – Condo Main Sewer Line Cleaning (4 buildings)
    - \$2,409 – Condo Bldg Drain System
    - \$2,070 – Termite Service
    - \$1,884 – Fire Alarm Monitoring Service
    - \$1,700 – Management Fee
    - \$1,202 – Workers Comp Ins Premium
    - \$1,125 – Tree Planting (3 trees)
    - \$1,010 – Condo Bldg Step Repairs
    - \$944 – Pool Service
    - \$876 – Gate Repair
    - \$500 – Pest Control
    - \$455 – Electrical Work
    - \$325 – Electrical Panel in Utility Room
    - April 12, 2025, Open Board Minutes
- **COMMITTEE REPORTS**
  - Unit Modification Committee –912 Lighthouse Way– underlayment and flooring; 968 Lighthouse Way – windows and sliders; 842 Bluewater Way – flooring and underlayment

- Rules and Regulations Committee
- **OFFICER REPORTS**
  - President
    - Board Discussion
  - Vice-President
    - Board Discussion
  - Treasurer
    - Financial Discussion
    - Board Approval of Association Finances – SB 2912 for March 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, June 14, 2025.
- **MEETING ADJOURNED**