

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN BOARD MEETING WILL BE HELD
SATURDAY, JUNE 14, 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)
 - \$41,370 – Carport painting
 - \$22,870 – Condo Balcony Repairs
 - \$13,350 – Insurance Premium
 - \$11,130 – Bridge Railing Project Material
 - \$7,280 – Landscaping Service
 - \$6,160 – Roof Repairs
 - \$5,400 – Electrical Panel Covers
 - \$5,000 – Gutter Cleaning
 - \$2,400 – Hydro Jet Two Condo Building Main Sewer Lines
 - \$2,170 – Building 4 Unit Sign
 - \$2,150 – Condo Buildings Stairway Step Repairs
 - \$1,801 – Bridge Railing Project Permit Processing
 - \$1,700 – Management Services
 - \$1,660 – Termite Services
 - \$1,500 – Water Line Leak Repair Under Slab
 - \$1,202 – Workers' Compensation Insurance Premium
 - \$1,000 – Drywall Repair
 - \$810 – Plumbing Repairs
 - \$675 – Irrigation Valves
 - \$500 – Pest Control Service
 - \$410 – Gravel Supplies
 - \$340 – CAI Dues
 - May 10, 2025, Open Board Minutes

- **COMMITTEE REPORTS**
 - Rules and Regulations Committee – D: Balconies and Patios
- **OFFICER REPORTS**
 - President
 - Townhome Wood Trim Painting
 - Review of Draft Employee Handbook
 - Board Discussion
 - Vice-President
 - Board Discussion
 - Treasurer
 - Financial Discussion
 - Board Approval of Association Finances – SB 2912 for April 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, July 12, 2025.
- **MEETING ADJOURNED**