

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.

600 Sunfish Way
Port Hueneme, California 93041

DRAFT ANNUAL MEMBER MEETING MINUTES SATURDAY, OCTOBER 25, 2025

1. Call to Order the Annual Members' Meeting at 10:00 a.m.

Andy Santamaria called the meeting to order.

2. Introduction of Appointed Inspectors of Election

Representative of the Inspectors of Election was introduced and he explained the election process that would take place

3. Quorum Determination by the Inspector of Election

Since 109 ballots were submitted for the second election attempt (78 ballots are required), the election could proceed.

4. Close of Polls and Counting of Ballots – Inspector of Election

The submitted ballots were counted.

5. Approve Minutes – Prior Annual Meeting

Dulce Setterfield moved to approve the prior annual meeting minutes. Monica Martinez seconded. Motion was approved by the members present.

6. Any other matter that may lawfully be brought before the Members

Dulce Setterfield moved to approve the 2025 Annual Tax Resolution. Monica Martinez seconded the motion. Motion was approved by the members present.

Andy Santamaria moved that the Board President be authorized to sign the 2025 Annual Tax Resolution on behalf of the Board. Dulce Setterfield seconded the motion. Motion was approved by the members present.

7. Election Outcome by Inspector of Election

109 ballots were submitted with the following vote distribution:

Robert Meyer	85
Bruce Kulpa	86
Thierno Barry	89
Lya Findel	91
Andy Santamaria	102

8. Adjournment

Annual Meeting was adjourned at 10:32 am.

A Board Organizational Meeting was held to determine Board Positions

President – Andy Santamaria; Vice-President – Lya Findel; Treasurer – Bruce Kulpa; Secretary – Robert Meyer; Director at Large – Thierno Barry