

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
OPEN BOARD MEETING WILL BE HELD
SATURDAY, November 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
 - Robert Meyer - Secretary
 - Thierno Barry – Director

EXECUTIVE SESSION SUMMARY

GUEST/PRESENTATION

- **OPEN FORUM**
- **EMERGENCY ADDITIONS TO AGENDA**
- **CONSENT AGENDA**
 - Expenditures (sample)
 - \$20,858 – Condo Rail Painting
 - \$18,570 – Tree Removals
 - \$14,366 – Insurance Premium
 - \$13,504 – Elevator Repairs
 - \$7,280 – Landscaping Services
 - \$2,678 – Attorney Services
 - \$1,884 – Fire Alarm Testing
 - \$1,848 – Pool Services
 - \$1,700 – Management Services
 - \$1,547 – Plumbing
 - \$1,139 - Workers' Compensation Insurance
 - \$1,008 – Gate Repairs
 - \$930 – Irrigation Parts
 - \$705 – Electrical Services
 - \$670 – Termite Services
 - \$412 – Printing and Postage
 - \$404 - Supplies
 - \$295 – Leak Detection Services
 - \$225 – Dial Security
 - \$211 – Bridge Permit Work
 - October 11, 2025, Open Board Minutes

- **COMMITTEE REPORTS**
 - Unit Modification Committee –**656 Sunfish Way** – flooring with underlayment
- **OFFICER REPORTS**
 - President
 - Violations Committee Resolution Modification
 - Tree Status Report
 - Director Election Results
 - Director Recruitment to serve on the Late Fee Review and the Unit Modification Committees
 - Board Discussion
 - Vice-President
 - Board Discussion
 - Treasurer
 - Financial Discussion
 - Board Approval of Association Finances – SB 2912 for September 2025
 - Secretary
 - Board Discussion
 - Director
 - Board Discussion
- **ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL**
 - **774 Seawind Way** – Townhome - request to install three lofts
- **LIENS**
- **NEXT MEETING** – The next meeting will be held at 10:00 am, December 13, 2025.
- **MEETING ADJOURNED**