

**SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.**  
**OPEN BOARD MEETING WILL BE HELD**  
**SATURDAY, JANUARY 10, 2026**  
**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.**

<ul style="list-style-type: none"><li>• <b>CALL TO ORDER OF REGULAR MEETING</b></li></ul>	10:00 AM
<ul style="list-style-type: none"><li>Andy Santamaria - President</li></ul>	
<ul style="list-style-type: none"><li>Lya Findel - Vice-President</li></ul>	
<ul style="list-style-type: none"><li>Bruce Kulpa - Treasurer</li></ul>	
<ul style="list-style-type: none"><li>Robert Meyer - Secretary</li></ul>	
<ul style="list-style-type: none"><li>Thierno Barry - Director</li></ul>	

### **EXECUTIVE SESSION SUMMARY**

#### **GUEST/PRESENTATION**

- **OPEN FORUM**
- **EMERGENCY ADDITIONS TO AGENDA**
- **CONSENT AGENDA**  
Expenditures (sample)
  - \$26,855 – Tree Related Work
  - \$15,085 – Eq. Insurance Premium
  - \$14,775 – GL Insurance Premium
  - \$8,150 – Rail Painting
  - \$7,280 – Landscaping
  - \$5,571 – Jacuzzi Heater Replacement
  - \$2,820 – Roofing
  - \$3,479 – Elevator Repair
  - \$2,326 – Taxes
  - \$1,900 - Plumbing
  - \$1,700 – Property Management
  - \$1,103 - Workers' Compensation Premium
  - \$1,021 – Pool Service
  - \$850 – Election Services
  - \$750 – Gym Equipment Service
  - \$635 – Termite Service
  - \$530 – Attorney Fees
  - \$350 – Electrical Work
  - December 13, 2025, Open Board Minutes
- **COMMITTEE REPORTS**
- **OFFICER REPORTS**

- President
  - Management Company Discussion
  - Rules and Regulations Review
  - Board Discussion
- Vice-President
  - Board Discussion
- Treasurer
  - Financial Discussion
  - Board Approval of Association Finances – SB 2912 for November 2025
- Secretary
  - Board Discussion
- Director
  - Board Discussion
- **ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL**
- **LIENS**
  - Two liens to be reviewed – one for \$3,514.19 and the other for \$2,370.05
- **NEXT MEETING** – The next meeting will be held at 10:00 am, February 14, 2026.
- **MEETING ADJOURNED**