

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.**

- **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)
    - \$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**