

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.  
OPEN BOARD MEETING WILL BE HELD  
SATURDAY, APRIL 11, 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)
    - \$92,733 – Bridge Railing Replacement Project
    - \$26,571 – Elevator Repairs
    - \$11,880 – Landscaping Services
    - \$10,110 – Balcony Repairs
    - \$6,225 – Gutter Repairs and Cleaning
    - \$6,070 – Asbestos Testing and Removal
    - \$4,518 – Plumbing
    - \$3,485 – Gym Equipment and Maintenance Fee
    - \$2,851 – Clubhouse Shower Repairs
    - \$2,465 – Elevator/Pedestrian Gate Keys
    - \$2,176 – Worker's Compensation Fee
    - \$1,750 – Management Fees
    - \$1,595 – Water Heater Installation Fee
    - \$1,506 – Fence Repairs
    - \$1,406 – Attorney Fees
    - \$1,040 – Termite Service Fees
    - \$990 – Pool Service Fee
    - \$665 – Electrical Services
    - \$545 – Clubhouse Lights Replacement
    - \$510 – Pest Control Services
    - \$327 – Printing/Postage Fees
    - March 14, 2026, Open Board Minutes

- **COMMITTEE REPORTS**
  - Unit Modification Committee –664 Sunfish Way – flooring, 916 LHW – security door, 659 RC - flooring
  - Budget Committee Member Nomination – Barbara Lopez
  
- **OFFICER REPORTS**
  - President
    - Draft Policy on Electric Vehicle Charging Stations
    - Board Discussion
  - Vice-President
    - Board Discussion
  - Treasurer
    - Financial Discussion
    - Board Approval of Association Finances – SB 2912 for February 2026
  - Secretary
    - Board Discussion
    - Electrical Vehicle Survey Results
  - Director
    - Board Discussion
  
- **ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL**
  
- **LIENS**
  
- **NEXT MEETING** – The next meeting will be held at 10:00 am, May 9, 2026.
  
- **MEETING ADJOURNED**