

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.  
OPEN BOARD MEETING WILL BE HELD  
SATURDAY, MAY 9, 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)
    - \$32,234 – Plumbing
    - \$28,732 – EQ Insurance (2 months)
    - \$20,185 – Asbestos Testing and Removal
    - \$14,775 – Property Insurance
    - \$11,680 – Roof Repairs
    - \$11,323 – Elevator Service and Repairs
    - \$7,280 – Landscaping Service
    - \$6,800 – Balcony Repairs
    - \$6,711 – WC Insurance
    - \$6,294 – Condo Building Water Heater
    - \$6,300 – Sidewalk Replacement
    - \$4,411 – Drywall Installation
    - \$2,045 – Wood Framing
    - \$1,917 – Attorney Services
    - \$1,884 – Fire Alarm Monitoring Service
    - \$1,848 – CPA Services
    - \$1,750 – Management Fees
    - \$1,593 – Printing and Postage
    - \$875 – Termite Services
    - \$740 – Stucco Repair
    - \$717 – Electrical Wire Repair
    - \$510 – Pest Control Services
    - April 11, 2026, Open Board Minutes

- **COMMITTEE REPORTS**
  - Unit Modification Committee –665 Sunfish Way – window replacement, 671 RC patio door replacement
  
- **OFFICER REPORTS**
  - President
    - Draft Rules and Regulations
    - HHOAC update
    - Board Discussion
  - Vice-President
    - Board Discussion
  - Treasurer
    - Financial Discussion
    - Board Approval of Association Finances – SB 2912 for March 2026
  - Secretary
    - Board Discussion
    - Electrical Vehicle Survey Results
    - Zone Zero – fire regulations
  - Director
    - Board Discussion
  
- **ARCHITECTURAL APPLICATIONS – REVIEW/APPROVAL/DENIAL**
  - 605 Sunfish Way – Bldg 3, 3<sup>rd</sup> fl – 3 ceiling fans
  
- **LIENS**
  
- **NEXT MEETING** – The next meeting will be held at 10:00 am, June 13, 2026.
  
- **MEETING ADJOURNED**