

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.  
EXECUTIVE AGENDA (**AUDIO CONFERENCE**)  
SATURDAY, JUNE 13, 2020

1. **CALL TO ORDER (Audio Conference)** **Time –9:00 am**  
Andy Santamaria – President  
Randy Stokes– Vice- President  
Page LaPenn – Treasurer  
Vacant - Secretary  
Carol Falin – Director
2. **EMERGENCY ADDITIONS TO AGENDA**
3. **LEGAL**
  - Owner Requested Payment Plan
4. **PERSONNEL**
5. **CONSENT AGENDA**
  - Approval of May 9, 2020 Executive Meeting Minutes
6. **FINANCIAL**
7. **FORECLOSURES**
8. **CONTRACTS**
  - Award of Reserve Study Contract to McCaffery Reserve Consulting - \$1,750
  - Extension of Natural Green Landscape Contract till new landscape contract is awarded on July 11, 2020
  - Earthquake Insurance Policy – Yearly Premium of \$119,191 or \$97,343 to be discussed
9. **MEETING ADJOURNED:**