

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
EXECUTIVE AGENDA (**AUDIO CONFERENCE**)
SATURDAY, AUGUST 8, 2020

- 1. CALL TO ORDER (Audio Conference)** **Time –8:30 am**
Andy Santamaria – President
Randy Stokes– Vice- President
Page LaPenn – Treasurer
Barbara Lopez - Secretary
Carol Falin – Director
- 2. EMERGENCY ADDITIONS TO AGENDA**
- 3. LEGAL**
 - Meeting with three separate owners to discuss the issuance of fines for violations
- 4. PERSONNEL**
 - Office Staff Duties
 - Assignment to staff of preparation of Employer Plan
- 5. CONSENT AGENDA**
 - Approval of July 11, 2020 Executive Meeting Minutes
 - Approval of the July 23, 2020 Special Executive Meeting Minutes
- 6. FINANCIAL**
- 7. FORECLOSURES**
 - Approval to authorize two collection actions: \$1,807.35 and \$3,428.87.
- 8. CONTRACTS**
 - Farmer's Insurance Premium of \$64,621.00
- 9. MEETING ADJOURNED:**