

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
EXECUTIVE AGENDA (**AUDIO CONFERENCE**)
SATURDAY, SEPTEMBER 12, 2020

1. **CALL TO ORDER (Audio Conference)** **Time –8:40 am**
Andy Santamaria – President
Randy Stokes– Vice- President – Scheduled Absence
Page LaPenn – Treasurer
Barbara Lopez - Secretary
Carol Falin – Director
2. **EMERGENCY ADDITIONS TO AGENDA**
3. **LEGAL**
 - Meeting with three owners to discuss the issuance of fines for violations – 8:45 am; 9:00 am; 9:20 am
4. **PERSONNEL**
 - 20 year Anniversary Bonus
5. **CONSENT AGENDA**
 - Approval of the August 8, 2020 Executive Meeting Minutes
6. **FINANCIAL**
7. **FORECLOSURES**
8. **CONTRACTS**
 - Award of the Concrete Grinding and Sidewalk Replacement Project Contract
 - Authorization to engage Robert Owens, CPA to perform the 2020 year-end financial services
 - Palm and Tree Trimming Services
9. **MEETING ADJOURNED:**