

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

1. **CALL TO ORDER (Audio Conference)** **Time –9:15 am**
Andy Santamaria – President
Randy Stokes– Vice- President
Carol Falin – Treasurer
Barbara Lopez - Secretary
Page LaPenn – Director
2. **EMERGENCY ADDITIONS TO AGENDA**
3. **LEGAL**
 - Discuss vehicle violation with owner's representative at 9:40 am
4. **PERSONNEL**
 - Holiday Bonus
 - Employee hourly increase discussion
5. **CONSENT AGENDA**
 - Approval of the November 14, 2020 Executive Board Meeting Minutes
 - Approval of the November 19, 2020 Special Executive Board Meeting Minutes
6. **FINANCIAL**
7. **FORECLOSURES**
8. **CONTRACTS**
 - Award of contract for the Street Repair Project
9. **MEETING ADJOURNED:**