

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.  
EXECUTIVE AGENDA (**AUDIO CONFERENCE**)  
SATURDAY, JANUARY 9, 2021

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**
4. **PERSONNEL**
  - Employee Handbook Update Review
5. **CONSENT AGENDA**
  - Approval of the December 12, 2020 Executive Board Meeting Minutes
6. **FINANCIAL**
7. **FORECLOSURES**
8. **CONTRACTS**
9. **MEETING ADJOURNED:**