

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
EXECUTIVE AGENDA (**AUDIO CONFERENCE**)
SATURDAY, FEBRUARY 13, 2021

1. **CALL TO ORDER (Audio Conference)** **Time –8:45 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 three owner violations at 9:10 am, 9:20 am and 9:40 am
4. **PERSONNEL**
5. **CONSENT AGENDA**
 - Approval of the January 9, 2021 Executive Board Meeting Minutes
6. **FINANCIAL**
 - Discussion on the use of the Lordon electronic payment process
7. **FORECLOSURES**
8. **CONTRACTS**
 - Discussion on Attorney Contract to assist in the next CC&R passage attempt
9. **MEETING ADJOURNED:**