

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
EXECUTIVE AGENDA (**AUDIO CONFERENCE**)
SATURDAY, MAY 8, 2021

1. **CALL TO ORDER (Audio Conference)** **Time –8:20 am**
 - Andy Santamaria – President
 - Randy Stokes– Vice- President
 - Carol Falin – Treasurer
 - Barbara Lopez – Secretary – Scheduled Absence
 - Page LaPenn – Director

2. **EMERGENCY ADDITIONS TO AGENDA**

3. **LEGAL**
 - Discuss violations with seven owners: 8:25 am, 8:35 am, 8:45 am, 9:00 am, 9:20 am, 9:30 am, and 9:40 am
 - Discuss possible legal action against a firm
 - Discuss filing of insurance claim

4. **PERSONNEL**

5. **CONSENT AGENDA**
 - Approval of the April 10, 2021 Executive Board Meeting Minutes

6. **FINANCIAL**

7. **FORECLOSURES**

8. **CONTRACTS**
 - Approval of CPA representation letter for Owens, Moskowitz and Associates, Inc.
 - Award of Balcony Inspection Project

9. **MEETING ADJOURNED:**