

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
EXECUTIVE AGENDA (**AUDIO CONFERENCE**)
SATURDAY, JULY 10, 2021

1. **CALL TO ORDER (Audio Conference)** **Time –8:45 am**
 - Andy Santamaria – President
 - Bruce Spradlin – Vice- President
 - Carol Falin – Treasurer
 - Barbara Lopez – Secretary
 - Page LaPenn – Director
2. **EMERGENCY ADDITIONS TO AGENDA**
3. **LEGAL**
 - Discuss violations with one owner at 9:30 am
 - Discuss ADR request and subsequent actions
4. **PERSONNEL**
5. **CONSENT AGENDA**
 - Approval of the June 12, 2021, Executive Board Meeting Minutes
6. **FINANCIAL**
7. **FORECLOSURES**
8. **CONTRACTS**
 - Award of Contract for Street Seal Coat Project
 - Landscaping Contract Discussion and Possible Contract Extension
9. **MEETING ADJOURNED:**