

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
EXECUTIVE AGENDA (AUDIO CONFERENCE)
SATURDAY, DECEMBER 11, 2021

1. **CALL TO ORDER (Audio Conference)** **Time –9:00 am**
 - Andy Santamaria – President
 - Bruce Spradlin – Vice- President
 - Carol Falin – Treasurer
 - Barbara Lopez – Secretary
 - Lya Findel– Director

2. **EMERGENCY ADDITIONS TO AGENDA**

3. **LEGAL**
 - Discuss violations with several owners

4. **PERSONNEL**
 - Staff Holiday Bonus
 - Staff Salary Adjustment

5. **CONSENT AGENDA**
 - Approval of the November 13, 2021, Executive Board Meeting Minutes

6. **FINANCIAL**

7. **FORECLOSURES**

8. **CONTRACTS**

9. **MEETING ADJOURNED:**