

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.  
EXECUTIVE AGENDA (AUDIO CONFERENCE)  
SATURDAY, JANUARY 8, 2022

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
  - Review of Settlement Offer
4. **PERSONNEL**
5. **CONSENT AGENDA**
  - Approval of the December 11, 2021, Executive Board Meeting Minutes
6. **FINANCIAL**
7. **FORECLOSURES**
8. **CONTRACTS**
9. **MEETING ADJOURNED:**