

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
EXECUTIVE AGENDA (AUDIO CONFERENCE)
SATURDAY, FEBRUARY 12, 2022

1. **CALL TO ORDER (Audio Conference)** **Time –9:00 am**
 - Andy Santamaria – President
 - Bruce Spradlin – Vice- President
 - Carol Falin – Treasurer
 - Barbara Lopez – Secretary – Scheduled Absence
 - Lya Findel– Director
2. **EMERGENCY ADDITIONS TO AGENDA**
3. **LEGAL**
 - Discuss violations with several owners
4. **PERSONNEL**
5. **CONSENT AGENDA**
 - Approval of the January 8, 2022, Executive Board Meeting Minutes
6. **FINANCIAL**
7. **FORECLOSURES**
8. **CONTRACTS**
9. **MEETING ADJOURNED:**