

Surfside III COA
Board of Directors Resolution
Resolution 2022-7-9

Setting of fees for the purchase of elevator keys, Clubhouse cards, bike room keys
and entrance gate clickers

WHEREAS, the Board of Directors (“Board”) of the Surfside III Condominium Owners’ Association, Inc (“Association”) has the authority to make decisions for the benefit of the entire community, and

WHEREAS, the Board wishes to define a policy and guidelines for setting fees for the purchase of elevator keys, Clubhouse cards, bike room keys and entrance gate clickers

NOW, THEREFORE, BE IT RESOLVED THAT the Board adopts the following resolution and guidelines for setting fees for the purchase of elevator keys, Clubhouse cards, bike room keys and entrance gate clickers.

The purpose of this resolution is to enable the Association to recoup the total current cost amount the Association pays for when purchasing elevator keys, Clubhouse cards, bike room keys and entrance gate clickers and rounding up to the next dollar amount. The updated fee would then be charged to the authorized purchaser.

The fees charged for the purchase of these four items may be adjusted with the concurrence of the President and one other Director.

Motion made by: A. Santamaria
Seconded by: B. Lopez
Passed: 4-0-1

Date: 7.9.2022