

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
EXECUTIVE MEETING AGENDA (AUDIO CONFERENCE)
SATURDAY, SEPTEMBER 10, 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
4. **PERSONNEL**
5. **CONSENT AGENDA**
 - Approval of the August 13, 2022, Executive Board Meeting Minutes
 - Approval of the August 20, 2022, Special Executive Board Meeting Minutes
6. **FINANCIAL**
7. **FORECLOSURES**
8. **CONTRACTS**
 - Review of CPA contract to provide audit and tax return services
9. **MEETING ADJOURNED:**