

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

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

2. **EMERGENCY ADDITIONS TO AGENDA**

3. **LEGAL**
 - Discuss assessment payment plan with an owner
 - Discuss violation with owner

4. **PERSONNEL**
 - Cost of Living and Holiday Bonus Discussion

5. **CONSENT AGENDA**
 - Approval of the October 8, 2022, Executive Board Meeting Minutes

6. **FINANCIAL**

7. **FORECLOSURES**

8. **CONTRACTS**
 - Roseman Law, APC Contract Renewal
 - Clubhouse Painting

9. **MEETING ADJOURNED**