

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.  
EXECUTIVE MEETING AGENDA (**AUDIO CONFERENCE**)  
SATURDAY, DECEMBER 10, 2022

1. **CALL TO ORDER (Audio Conference)** **Time – 9:30 am**
  - Andy Santamaria – President
  - Lya Findel – Vice- President
  - Bruce Kulpa – Treasurer
  - Barbara Lopez – Secretary – Scheduled Absence
  - Bruce Spradlin – Director
2. **EMERGENCY ADDITIONS TO AGENDA**
3. **LEGAL**
  - Discuss violation with an owner
4. **PERSONNEL**
5. **CONSENT AGENDA**
  - Approval of the November 12, 2022, Executive Board Meeting Minutes
6. **FINANCIAL**
7. **FORECLOSURES**
8. **CONTRACTS**
9. **MEETING ADJOURNED**