

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
EXECUTIVE MEETING AGENDA (AUDIO CONFERENCE)
SATURDAY, JANUARY 14, 2023

1. **CALL TO ORDER (Audio Conference)** **Time – 9:15 am**
 - Andy Santamaria – President
 - Lya Findel – Vice- President
 - Bruce Kulpa – Treasurer
 - Barbara Lopez – Secretary
 - Bruce Spradlin – Director
2. **EMERGENCY ADDITIONS TO AGENDA**
3. **LEGAL**
4. **PERSONNEL**
5. **CONSENT AGENDA**
 - Approval of the December 10, 2022, Executive Board Meeting Minutes
6. **FINANCIAL**
7. **FORECLOSURES**
8. **CONTRACTS**
 - Discuss landscape contract extension for another six months.
 - Ceiling Reinforcement Project – bid discussion
9. **MEETING ADJOURNED**