

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
EXECUTIVE MEETING AGENDA (AUDIO CONFERENCE)
SATURDAY, APRIL 8, 2023

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

2. **EMERGENCY ADDITIONS TO AGENDA**

3. **LEGAL**
 - Discuss late penalty fee with an owner
 - Discuss cleanup fee with owner

4. **PERSONNEL**

5. **CONSENT AGENDA**
 - Approval of the March 11, 2023, Executive Board Meeting Minutes

6. **FINANCIAL**

7. **FORECLOSURES**

8. **CONTRACTS**
 - Award of Fire Alarm Contract

9. **MEETING ADJOURNED**