SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC. EXECUTIVE MEETING AGENDA **(HYBRID MEETING)** SATURDAY, AUGUST 12, 2023

 CALL TO ORDER (Audio Conference) Time – 8:10 am Andy Santamaria – President Lya Findel – Vice- President Bruce Kulpa – Treasurer Barbara Lopez – Secretary Kevin Schultz – Director

• EMERGENCY ADDITIONS TO AGENDA

- LEGAL
 - Discuss violations with two owners
 - Request for refund of late payment fee
- PERSONNEL
- CONSENT AGENDA
 - Approval of the July 8, 2023, Executive Board Meeting Minutes
- FINANCIAL
- FORECLOSURES

• CONTRACTS

- Landscape Contract Extension
- Tree and Palm Tree Trimming Contract
- MEETING ADJOURNED