SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC. MEMBER MEETING AGENDA (AUDIO CONFERENCE) SATURDAY, OCTOBER 31, 2020 @ 10:00am PLEASE CALL 1-844-854-2222 (Toll Free) Access Code = 822680#

CALL TO ORDER THE ANNUAL MEMBER MEETING 10:00 am

- a) Determination and Announcement of Quorum or Lack of Quorum
- b) Proof of Notice of Meeting
- c) Reading of the Minutes of the Last Annual Meeting and approval by the members
- d) Presentation of the Financial Report and approval of the Tax Resolution by the members
- e) Ballot Tabulation
- f) Results of the Election
- g) Board organization Board elects its officers
- h) Adjournment of the Annual Meeting

Note: If you wish to view the Parliamentarian count the ballots for Directors on October 31, 2020 at 10:00am using Zoom, please send your email address to: Barb Lopez, Board Director at hoablssiii@gmail.com. A Zoom invitation will be emailed to you prior to the meeting.