SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC. EXECUTIVE MEETING AGENDA (**HYBRID MEETING**) SATURDAY, OCTOBER 14, 2023

 CALL TO ORDER (Audio Conference) Andy Santamaria – President Lya Findel – Vice- President Bruce Kulpa – Treasurer Barbara Lopez – Secretary – Scheduled absence Kevin Schultz – Director – Scheduled absence

• EMERGENCY ADDITIONS TO AGENDA

- LEGAL
 - Discuss violations with four owners.
 - Late Fee Review Committee report on the applications received.

• PERSONNEL

- CONSENT AGENDA
 - Approval of the September 9, 2023, Executive Board Meeting Minutes
- FINANCIAL
- FORECLOSURES

• CONTRACTS

- Roofing contract discussion
- MEETING ADJOURNED