

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
EXECUTIVE MEETING AGENDA (**HYBRID MEETING**)
SATURDAY, NOVEMBER 11, 2023

- **CALL TO ORDER (Audio Conference)** **Time – 9:00 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 four owners.
 - Late Fee Review Committee report on the applications received.

- **PERSONNEL**
 - Cost of Living and Bonus Discussion

- **CONSENT AGENDA**
 - Approval of the October 14, 2023, Executive Board Meeting Minutes

- **FINANCIAL**

- **FORECLOSURES**

- **CONTRACTS**
 - Renewal of General Counsel Annual Retainer Program

- **MEETING ADJOURNED**