SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC. EXECUTIVE MEETING AGENDA (HYBRID MEETING) SATURDAY, DECEMBER 9, 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 three owners.
 - Late Fee Review Committee report on the applications received.
 - Discussion on Attorney's response regarding unapproved improvements
- PERSONNEL
- CONSENT AGENDA
 - Approval of the November 11, 2023, Executive Board Meeting Minutes
- FINANCIAL
- FORECLOSURES
- CONTRACTS
- MEETING ADJOURNED