

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.  
EXECUTIVE MEETING AGENDA (**HYBRID MEETING**)  
SATURDAY, JANUARY 13, 2024

- **CALL TO ORDER (Audio Conference)**                      **Time – 8:30 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 six owners
  
- **PERSONNEL**
  - Review of Staff Salary Schedules
  
- **CONSENT AGENDA**
  - Approval of the December 9, 2023, Executive Board Meeting Minutes
  
- **FINANCIAL**
  
- **FORECLOSURES**
  
- **CONTRACTS**
  - Award contract for the painting of the Clubhouse exterior.
  - Award contract for sidewalk grinding.
  - Award contract for replacement of five Clubhouse exhaust fans
  - Award contract for replacement of pool/jacuzzi room flue vent
  - Award contract for roof repairs at six locations
  - Award contract for cleaning buildings' sewer lines
  - Discuss installation of acoustic panels in the Clubhouse
  
- **MEETING ADJOURNED**