

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.  
EXECUTIVE MEETING AGENDA **(HYBRID MEETING)**  
SATURDAY, FEBRUARY 10, 2024

- **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
  - Request for RV insurance exemption to park in RV spot
  - Collection Authorization on six units totaling \$24,681.34
- **PERSONNEL**
- **CONSENT AGENDA**
  - Approval of the January 13, 2024, Executive Board Meeting Minutes
- **FINANCIAL**
- **FORECLOSURES**
- **CONTRACTS**
  - Award of contract for tree trimming.
- **MEETING ADJOURNED**