

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
EXECUTIVE MEETING AGENDA (**HYBRID MEETING**)
SATURDAY, MAY 11, 2024

- **CALL TO ORDER (Audio Conference)** **Time – 9:15 am**
 - Andy Santamaria – President
 - Lya Findel – Vice- President
 - Bruce Kulpa – Treasurer
 - Barbara Lopez – Secretary
 - Director - Vacant

- **EMERGENCY ADDITIONS TO AGENDA**

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

- **PERSONNEL**
 - Vacant Director Discussion

- **CONSENT AGENDA**
 - Approval of the April 13, Executive Board Meeting Minutes

- **FINANCIAL**

- **FORECLOSURES**

- **CONTRACTS**
 - Carport Cover Installation Project
 - Street Seal Coat Project
 - Reserve Study Preparation
 - PayChex HR Add-On

- **MEETING ADJOURNED**