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

## • CALL TO ORDER (Audio Conference)

Time -9:15 am

Andy Santamaria – President Lya Findel – Vice- President Bruce Kulpa – Treasurer Barbara Lopez – Secretary Bob Meyer - Director

## • EMERGENCY ADDITIONS TO AGENDA

- LEGAL
  - Discuss violations with three owners.
  - Late Fee Review Committee report on the applications received
- PERSONNEL
- CONSENT AGENDA
  - Approval of the July 13, 2024, Executive Board Meeting Minutes
- FINANCIAL
  - Authorization to Proceed with Collection on one unit
- FORECLOSURES
- CONTRACTS
  - Landscape Services Proposal Revisited
- MEETING ADJOURNED