

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
EXECUTIVE MEETING AGENDA (**HYBRID MEETING**)
SATURDAY, OCTOBER 11, 2025

- **CALL TO ORDER (Audio Conference)** **Time –9:25 am**
 - Andy Santamaria – President
 - Lya Findel – Vice- President
 - Bruce Kulpa – Treasurer
 - Secretary - Vacant
 - Robert Meyer - Director
- **EMERGENCY ADDITIONS TO AGENDA**
- **LEGAL**
- **PERSONNEL**
- **CONSENT AGENDA**
 - Approval of September 13, 2025, Executive Board Meeting Minutes
- **FINANCIAL**
- **FORECLOSURES**
- **CONTRACTS**
- **MEETING ADJOURNED**

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
EXECUTIVE MEETING AGENDA (**HYBRID MEETING**) MINUTES
SATURDAY, SEPTEMBER 13, 2025

- **CALL TO ORDER (Audio Conference)** **Time –9:30 am**
Andy Santamaria – President - **Present**
Lya Findel – Vice- President – **Present by phone**
Bruce Kulpa – Treasurer – **Present by phone**
Secretary - Vacant
Robert Meyer - Director - **Present**
 - **EMERGENCY ADDITIONS TO AGENDA - None**
 - **LEGAL**
 - Discuss unit repairs – **Andy Santamaria moves, Robert Meyer seconds, to authorize Roseman Law to transmit denial letter to 785 RC regarding the claim to reimburse owner for damages caused by water damage. Motion passes 3 - 0 and an abstention by Bruce Kulpa.**
 - **PERSONNEL - None**
 - **CONSENT AGENDA**
 - Approval of August 9, 2025, Executive Board Meeting Minutes – **Andy Santamaria moves, Lya Findel seconds, to approve the August 9, 2025, Executive Board Meeting Minutes. Motion passes 4-0.**
 - **FINANCIAL - None**
 - **FORECLOSURES - None**
 - **CONTRACTS – None**
 - **MEETING ADJOURNED – Meeting adjourned at 9:52 am**
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