

SURFSIDE III CONDOMINIUM OWNERS' ASSOCIATION, INC.
EXECUTIVE MEETING AGENDA (**HYBRID MEETING**)
SATURDAY, JANUARY 10, 2026

- **CALL TO ORDER (Audio Conference)** **Time –9:35 am**
 - Andy Santamaria – President
 - Lya Findel – Vice- President
 - Bruce Kulpa – Treasurer
 - Robert Meyer - Secretary
 - Thierno Barry - Director
- **EMERGENCY ADDITIONS TO AGENDA**
- **LEGAL**
- **PERSONNEL**
- **CONSENT AGENDA**
 - Approval of December 13, 2025, Executive Board Meeting Minutes
- **FINANCIAL**
 - Late Fee Review Committee – discuss two requests
- **FORECLOSURES**
- **CONTRACTS**
 - BPR \$3,487.00 sidewalk repair contract to eliminate trip hazards
 - UE \$42,300.00 – replacement of 30 electrical panels
- **MEETING ADJOURNED**