



Surfside Towers

(9500 OCEANS CONDOMINIUM, INC.)

9511 COLLINS AVENUE, SURFSIDE, FLORIDA 33154

**MEETING MINUTES
BOARD OF DIRECTORS
SPECIAL MEETING
May 11, 2026, at 10:00 A.M.**

9511 Collins Avenue, Social Room, Surfside, FL 33154 and via
Zoom Teleconference

Meeting Recorded and Preserved According to Florida Statutes

Board Members in Attendance

Anthony Lascalzo, President
Brendan Straw, Vice President (Via Zoom)
Marvin Anhalt, Treasurer/Secretary (Via Zoom)
Heather Brown, Director (Via Zoom)

FirstService Management in Attendance

Kathleen Walinsky, Regional Director (Zoom)
Steven Kates, Association Manager

1. Call to Order

President Anthony Loscalzo called the meeting to order at 10:00 AM.

The meeting was conducted both via Zoom and in person. It was noted that the meeting is being recorded and will be made available on the Association website in accordance with Florida Statute requirements.

2. Establishment of Quorum

A quorum was established with four of five (5) Directors in attendance.

3. Proof of Notice of Meeting

The Manager confirmed that proper notice of the meeting was provided via:

- Posting on the lobby bulletin board
- Distribution through FirstService Connect

4. Approval of Previous Meeting Minutes

Anthony Loscalzo made a motion to defer approval of the April 21, 2026 Board Meeting Minutes until the May 20, 2026 Board Meeting. The motion was seconded by Brendan Straw and unanimously approved.

5. New Business

The Association has applied for the Surfside Building Recertification Permit Fee Assistance Grant Program seeking reimbursement of permit fees paid in connection with structural inspection and recertification-related work. The Association's reimbursement request totals \$63,799, and Management is hopeful that the maximum eligible reimbursement will be approved.

As part of the application requirements, the Association was required to adopt a Board Resolution authorizing submission of the application and designating an authorized signatory for all documents associated with the Grant Program.

A motion was made by Anthony Loscalzo to approve the Resolution authorizing the Association to apply for the Grant Program. The motion was seconded by Marvin Anhalt and unanimously approved.

A motion was then made by Marvin Anhalt to designate Anthony Loscalzo as the authorized signatory for all documents related to the Grant Program. The motion was seconded by Heather Brown and unanimously approved.

6. Open Forum

No questions or comments from attendees.

7. Adjournment

Anthony Loscalzo made a motion to adjourn and second by Marvin Anhalt.

Vote: Unanimously Approved

The meeting adjourned at 10:08 A.M.

Marvin Anhalt
Board Secretary

Date: _____