

***SURF CLUB III
CONDOMINIUM ASSOCIATION, INC.
60 SURFVIEW DRIVE
PALM COAST, FL 32137***

NOTICE of a Board of Directors meeting of the Surf Club III Condominium Association, Inc. (a Florida not-for-profit corporation).

NOTICE is hereby given that a meeting of the Board of Directors of the Surf Club III Condominium Association, Inc. will be held on Friday, August 19, 2005 at 10:00 a.m. in the General Purpose Room of Surf Club III.

AGENDA

1. Call to order by the presiding officer.
2. Statement of a quorum.
3. Confirmation by the presiding officer that the association complied with the notice requirements for this meeting.
4. Approval of the minutes of the previous meeting.
5. Management Report
6. Committee Reports
7. Old Business
 1. Special owners meeting September 9, 2005.
 2. Haskell update.
 3. Dune Walkover update.
 4. Hurricane shutter specifications.
 5. Windows being installed at ends of building (8th floor)
8. New Business
 - a. Vehicle storage by absentee owners.
 - b. Re-bar coming through the patios.
9. Any other business to come before the board.
10. Adjournment.

This notice was prepared in accordance with Florida Statute 718 and the documents governing the association. This notice has been posted on the association property no less than 48 hours in advance of the meeting.

Dated this the 16th day of August 2005,

Lea A. Stokes

Lea Stokes
Community Association Manager