

***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, September 9, 2005 directly following the 9:00am special owners meeting in the Matanzas Shores Beach Club.

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. Update on Dune Walkover
 2. Update on Car Wash-Bicycles-Declaration changes
 3. Windows being installed at ends of building (8th floor)
8. New Business
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 6th day of September, 2005.

Lea Stokes
CAM Manager