

***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 10:00am 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. Status of voting at Annual Meeting Proxies
  2. Update on Haskell's completion of work
  3. Update on Dune Walkover
  4. Shutters- Aluminum
  5. Windows being installed at ends of building (8<sup>th</sup> floor)
8. New Business
  - a. parking spaces used by away owners
  - b. Re-barb 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 Stokes  
CAM Manager