

***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, July 15<sup>th</sup>, 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 re: office move, Painting Office, Palm Trimming)
6. Committee Reports
7. Old Business
  1. Status of voting at Annual meeting and steps of procedure
  2. Update on Haskell's completion of work
  3. Update on sidewalk at dune
8. New Business
  - a. Assignment of Committee's ( ARC, Rules and Regulations, Finance/Budget, Social and Landscape)
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 12th day of July, 2005.

Lea Stokes  
CAM Manager