

***SURF CLUB II***  
***CONDOMINIUM ASSOCIATION, INC.***  
***80 SURFVIEW DRIVE***  
***PALM COAST, FL 32137***

**NOTICE** of a Board of Directors meeting of the Surf Club II 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 II Condominium Association, Inc. will be held on Saturday, December 16, 2006 in the multi-purpose room of Surf Club II 9:00 a.m.

**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
  - A. Rules and Regulations
  - B. ARC Committee
  - C. Landscape Committee
7. Unfinished Business
8. New Business
  - a. Insurance Appraisal
  - b. Pooper Scooper Rules
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 14th day of December, 2006.

*Wendy L. Posella*  
**Community Association Manager**

