

**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 14, 2007 at 9:00 a.m.** in the Multi-Purpose Room.

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. Unfinished Business
 - a. MSOA Guard Gate Update
 - b. Haskell Warranty Update
 - c. Rules & Regulations – Internet Advertising
 - d. Status of Violations
 - e. Pets/Tenants
 - f. Letter from Unit #813
8. New Business
 - a. FutraTec Contract/Bills
 - b. Exercise Room Usage Rules
 - c. Exercise Room Proposal
 - d. Window Cleaning – N/S Ends
 - e. Roof A/C Tampered With
 - f. General Communication with Owners on Items of Interest
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 September, 2007.

Wendy L. Posella
Community Association Manager

