

**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, February 16, 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. Update on Engineer's Report
  - b. Additional Testing on Building
  - b. Update on Proposal on Operating Windows
8. New Business
  - a. Update on Liens/Foreclosures
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 13th day of February 2007.

Wendy L. Posella  
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Community Association Manager