

**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, January 18, 2008 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 meeting.
4. Approval of the minutes of the previous meeting.
5. Management Report
6. Committee Reports
 - a) Janet Linger Re: Siemens Research Report
7. Unfinished Business
 - a. Haskell Update
 - b. Rental Advertisement Violations
 - 1: Need formal policy and written procedures
 - 2: What is recourse if owner does not pay fine?
 - 3: Rules and Regulations/Enforcement Committee
 - 4: Need to approve stages and amounts of fines.
 - c. Discussion on process of approval for gate passes
 - d. Siemens Mapping
8. New Business
 - a. Bids for Roof Inspections
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 January 2008.

Wendy L. Posella
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Community Association Manager

