

**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 November 21, 2008 at 9 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 – Sharon Castellano
6. Committee Reports
 - a. Finance– Proposed Budget 2009 - Larry Newkirk
 - b. Enforcement/Appeals – Key Pad vs Key Lock – Rules and Regulations- Door hardware, decorations, storm door hardware -Dick Kirtley
 - c. Social – Paula Strawn
 - d. Landscape – Dick Kirtley
7. Unfinished Business
 - a. Haskell Update – John Barber
 - b. Sidewalk Gate options
8. New Business
 - a. Contract Bids
 - b. Creation of Architectural Review Committee
 - c. December meeting
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 19th day of November 2008.

Sharon Castellano
Community Association Manager