

**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, October 24th, 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 and Lea Stokes
6. Committee Reports
 - a. Finance: Preliminary Budget Discussion – Larry Newkirk
 - b. Enforcement/Appeals: Legal opinion/Past Due Assessments/Renting – Dick Kirtley
 - c. Social – Paula Strawn
 - d. Landscape – Dick Kirtley
7. Unfinished Business
 - a. Haskell Update – John Barber
 - Barber Letter to Haskell attached
8. New Business
 - a. Contract Bids – Sharon Castellano
 - b. Railing safety netting – Nancy Gallagher
 - c. Additional Router – Dick Kirtley/Janet Linger/Sue Osborn
 - d. Parcel Post Boxes installed outside mail rooms – Bill Strawn
 - e. Coupon Books – Lea Stokes
 - d. New State statutes re: unit owners insurance – Lea Stokes
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 22nd day of October 2008.

Lea Stokes
Community Association Manager