

**SURF CLUB III
CONDOMINIUM ASSOCIATION, INC.
60 SURFVIEW DRIVE
PALM COAST, FL**

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, March 21, 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 this meeting.
4. Approval of the minutes of the previous meeting.
5. Management Report
6. Committee Reports
 - a. Landscape – Dick Kirtley
 - b. Social – Paula Strawn
8. Unfinished Business
 - a. Haskell Water Intrusion – Standpipe Updates – John Barber, Consultant
 - b. Roving Guard
 - c. 30 day trial for exercise room hours
9. New Business
 - a. Social Committee Cash Fund – Bill Strawn
 - b. Air conditioning contracts
 - c. Bright House vs. ATT – Wendy Posella
 - d. Waste Management vs. Waste Pro – Wendy Posella
 - e. Policy for Replacement of Amenities Pass
 - f. Status of Internet service – Dick Kirtley
 - e. Sample product to repair rust on stairwell doors – John Barber
10. Any other business to come before the board.
11. 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 March 2008.

Wendy L. Posella

Community Association Manager