

**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, April 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 this meeting.
4. Approval of the minutes of the previous meeting.
5. Insurance Proposals
  - a) King Pickett – Brown and Brown
  - b) Andy Norman – Thompson Baker
6. Management Report
7. Committee Reports
  - a. Landscape – Dick Kirtley
  - b. Social – Paula Strawn
  - c. Treasurer – Larry Newkirk
8. Unfinished Business
  - a. Haskell Water Intrusion – Standpipe Updates – Roof - John Barber, Consultant
9. New Business
  - a. Reverse 911 – Wendy Posella
  - b. Change Documents to read Audited Financials “will be made available” – Larry Newkirk
  - c. Realtor Caravans – revisit policy – Bill Strawn
  - d. Review of process and schedule for Board elections – Wendy Posella
  - e. What constitutes “public knowledge” on recent condo sales and when and where is the information available? – Dick Kirtley
  - e. Lift Station Alarms – Dick Kirtley
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 16th day of April 2008.

*Wendy L. Posella*

Community Association Manager