

**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, May 16, 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
 - c. Treasurer – Larry Newkirk
8. Unfinished Business
 - a. Haskell Water Intrusion – Standpipe Updates - John Barber, Consultant
9. New Business
 - a. Access to water and hoses on the roof – Dick Kirtley
 - b. Nu View – proposals for cleaning algae from outside of building – Sharon Castellano
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 13th day of May 2008.

Wendy L. Posella

Community Association Manager