

**SURF CLUB III
CONDOMINIUM ASSOCIATION, INC.
60 SURFVIEW DRIVE
PALM COAST, FL 32137**

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, July 25, 2008 immediately following the annual owners meeting scheduled for 9:00 AM in the multi-purpose room of Surf Club III.

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 May 16, 2008 Board meeting and the organizational meeting.
5. Management Report
6. Committee Reports
 - a. Treasurer - Larry Newkirk
 - b. Landscape - Dick Kirtley
 - c. Enforcement - Dick Kirtley
 - d. Social - Paula Strawn
 - e. Recycle - Valerie Robinson
7. Unfinished Business
 - a. Ratify approved motions from Organizational Meeting.
 - Larry Newkirk made a Motion to approve discussing a new treadmill purchase. Nancy Gallagher seconded. Unanimous
 - On a Motion by Larry Newkirk to spend up to \$2500.00 to purchase a treadmill in the Association's name with a 5 year warranty on parts and a 1 year warranty on labor. Second by Dick Kirtley. Unanimous
 - Nancy Gallagher made a Motion to approve discussing placing speed bumps in the North entrance of the garage. Dick Kirtley seconded. Unanimous.
 - b. Speed Bumps at the North entrance - Nancy Gallagher
 - c. Roving Guard - Nancy Gallagher
 - d. Short Term Rentals - Dick Kirtley
8. New Business
 - a. Network Operations Company - Internet Contract Presentation - Wendy Posella
 - b. VOLO reverse 911 Presentation - Wendy Posella
 - d. First Coast Fitness PreCor Commercial grade treadmill - Bill Strawn
 - e. Access Control personnel enforcement requirements - Dick Kirtley
10. Any other business to come before the board.

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 not less than 48 hours in advance of the meeting.

Dated this 23rd day of July, 2008
Wendy L. Posella
Community Association Manager