

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

NOTICE of a Special Owners 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, July 25, 2008 at 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. Vote on the amendments to the association documents.
5. Adjournment.

The Board of Directors will hold their regularly scheduled meeting upon the adjournment of the Annual Owners Meeting.

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 14 days in advance of the meeting.

Dated this 11th day of July, 2008

Wendy L. Posella

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Community Association Manager