

SURF CLUB III

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

NOTICE of a **Board of Administrators** 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 Administrators** of the Surf Club III Condominium Association, Inc. will be held on **Friday, December 11, 2009 at 10 AM** 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. Enforcement – Valerie Robinson
 - b. Social – Paula Strawn
 - c. Joint Committee SC II and III
 - Discussion on updated Rules and Regulations format
 - d. Treasurer's Report – Larry Newkirk
 - Preliminary 2010 Budget Discussion
 - Move Money Market Reserves out of Sun Trust
10. Old Business
 - a. Internet Support and Internet Issues – Dick Kirtley
 - b. Update on Surveillance Cameras – Bill Strawn
 - c. Update on recoating upper deck parking - Bill Strawn
 - d. Repair of walkway indentations outside units 801 and 601
 - e. Balcony painting – Larry Newkirk
 - f. Leaking in garage common room – Dick Kirtley
 - g. Fitness center membership for Villages residents – Lynn Nellenbach
11. New Business
 - a. Establishment of Internet Communications Committee – Dick Kirtley
 - b. Prepay Massey pest control services – Larry Newkirk
12. Any other business to come before the board.
13. 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 21st^h day of October 2009.

Sharon Castellano, Community Association Manager