

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

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, January 23, 2009 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 – status of leak in units 817-818
6. Committee Reports
 - a. Social – Paula Strawn
 - b. Landscape – Dick Kirtley
 - 2009 Landscape plans/budget
 - c. Enforcement _ Dick Kirtley
 - Replacement of Board Liaison to committee
 - Replacement of committee member
7. Treasurer's Report – Larry Newkirk
8. Unfinished Business
 - a. Haskell Update – John Barber
 - b. Specifications for keyless locksets – Larry Newkirk
 - c. First Coast Fitness contract
 - d. Otis Universal Key contract
9. New Business
 - a. Roof Repair cost vs. Law Suit cost – Bill Strawn
 - b. Unit 104 – Re-epoxy of patio deck
 - c. Vogel letter to the Board re: unit access
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 21st day of January 2009.

Sharon Castellano
Community Association Manager