

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, February 27, 2009 at 10:00 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. Social – Paula Strawn
 - b. Landscape – Dick Kirtley
 - c. Enforcement – Valerie Robinson
 - Renters/Guests with pets
 - Report from the Executive Committee
7. Treasurer's Report – Larry Newkirk
 - a. Tritt update
8. Unfinished Business
 - a. Haskell Update – John Barber
9. New Business
 - a. Unauthorized/unidentified vehicles - tow?
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 25th day of February 2009.

Sharon Castellano, Community Association Manager