

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, March 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
 - Legal opinion on eviction of unapproved renters
7. Treasurer's Report – Larry Newkirk
8. Unfinished Business
 - a. Haskell Update – John Barber
 - b. Ratify email vote to hire a part time employee to paint
 - c. SC III position on RV's and trailers on property – Dick Kirtley
 - d. Balcony railings – Woody Whitchurch
9. New Business
 - a. Tritt and Franson Letter
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 March 2009.

Sharon Castellano, Community Association Manager