

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, June 26, 2009 directly after the Annual Owners and Organizational Meetings** 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. Haskell Update – John Barber
7. Committee Reports
 - a. Landscape – Dick Kirtley
 - b. Enforcement – Valerie Robinson
8. Treasurer's Report – Larry Newkirk
9. Unfinished Business
 - a. Update on Employee discrimination lawsuit
 - b. Tolling Agreement
 - c. Window replacement proposal
10. New Business
 - a. Internet Issues
 - b. Coordination with Surf Club II
 - c. Weekly renters
 - d. Access Control
 - e. Surveillance Cameras
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 24th day of June 2009.

Sharon Castellano, Community Association Manager