

SURF CLUB III

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

NOTICE of an Emergency Meeting of the **Board of Administrators** 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 via Conference call July 10, 2009 at 11:00 AM in the Management office of Surf Club III.

AGENDA

1. Call to order by the presiding officer.
2. Statement of a quorum.
3. Vote to grant Board representative decision making powers at an employee discrimination complaint mediation meeting.
4. Adjournment.

Dated this 9th of July, 2009

Sharon Castellano
Community Association Manager