

# **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, July 24, 2009 at 10 AM** 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. Landscape – Dick Kirtley
  - b. Enforcement – Valerie Robinson
  - c. SC II & II Joint Committee – Dick Kirtley
7. Treasurer's Report – Larry Newkirk
8. New Business
  - a. Internet Issues – Janet Linger and Theresa Kass
  - b. Disabling Internet and Cable for owners behind on assessments – Larry Newkirk
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 22 day of July 2009.

Sharon Castellano, Community Association Manager