

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, August 28, 2009 directly following the Annual Owners meeting 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. Haskell Update – John Barber
 - a. Low spots in walkways – Dick Kirtley
 - b. Tolling agreement update – Larry Newkirk
7. Committee Reports
 - a. Landscape – Dick Kirtley
 - b. Enforcement – Valerie Robinson
 - c. SC II & II Joint Committee – Dick Kirtley
 - d. Social – Paula Strawn
8. Treasurer's Report – Larry Newkirk
9. Old Business
 - a. Disabling Internet and Cable for owners behind on assessments – Larry Newkirk
10. New Business
 - a. Internet Issues – Janet Linger and Theresa Kass
 - b. Siemens proposal – Miguel Vazquez
 - c. Roll up balcony screens– Dick Kirtley
 - d. Shutters not fully closed – Dick Kirtley
 - e. MPR room use policies – Dick Kirtley
 - f. Pass code vs. pass cards for MPR and Exercise Room – Sharon Castellano
 - g. Blanchard proposal for recoating upper deck parking – Bill Strawn
 - h. Management office hours – Valerie Robinson
 - i. Securing loose balcony railings – Bill Strawn
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 26th day of August 2009.

Sharon Castellano, Community Association Manager