

# **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, September 25, 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. Committee Reports
  - a. Landscape – Dick Kirtley
  - b. Enforcement – Valerie Robinson
  - c. SC II & II Joint Committee – Dick Kirtley
  - d. Social – Paula Strawn
7. Treasurer's Report – Larry Newkirk
8. Old Business
  - a. Internet Proposal – Bill Strawn
  - b. Surveillance Cameras – Bill Strawn
9. New Business
  - a. Roll up balcony screens– Dick Kirtley
  - b. MPR room use policies – Dick Kirtley
  - c. Blanchard proposal for recoating upper deck parking – Bill Strawn
  - d. Management office hours – Valerie Robinson
  - e. 717/817 bathroom/ceiling leak – Bill Strawn
  - f. Lien on unit 711 – Bill Strawn
  - g. Exercise Room lease agreement
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 23rd<sup>h</sup> day of September 2009.  
Sharon Castellano, Community Association Manager