

# **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, October 23, 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. Enforcement – Valerie Robinson
    - **MPR Policies**
  - b. Social – Paula Strawn
7. Treasurer's Report – Larry Newkirk
  - **Preliminary 2010 Budget Discussion**
8. Old Business
  - a. Roll up balcony screens– Custom Storm Shutters Direct
  - b. **Ratify approval of NOC Internet Proposal – Bill Strawn**
  - c. **Ratify approval of 3 year Bright House Internet contract – Bill Strawn**
  - d. Update on Surveillance Cameras – Bill Strawn
  - e. **Proposals for recoating upper deck parking**
  - f. **Proposals for replacement of elevator A/C unit**
  - g. **Proposals for roof pads – Bill Strawn**
9. New Business
  - a. **Proposal for replacement of the broken treadmill**
  - b. Pre paid CC to make Internet or emergency purchases
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 21<sup>st</sup> day of October 2009.

Sharon Castellano, Community Association Manager