

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

NOTICE is hereby given that a meeting of the Board of Directors of the Surf Club III Condominium Association, Inc. will be held on Friday December 10, 2010 at 10:00 AM in the multi-purpose room of Surf Club III.

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 minutes of previous meeting.
5. Management Report
6. Committee Reports
 - a. **Treasurer** – Larry Newkirk
 - Final approval of budget
 - b. Landscape – Dick Kirtley
 - c. Enforcement – Valerie Robinson
 - Results Enforcement Committee hearing Dec. 6th
 - d. Social – Paula Strawn
 - e. **Maintenance** – Mike Castle
 - Fire Alarm and Fire Sprinkler Contract bids **Tab - 1**
 - Standpipe replacement bids **Tab - 2**
 - Fire Alarm horn/strobe replacement bids **Tab - 3**
 - Metal step down plates repair proposal **Tab - 4**
7. Unfinished Business
 - a. Camera update - Bill Strawn
 - b. Web site update - Valerie Robinson
 - c. Southeast sidewalk extension - Dick Kirtley
8. New Business
9. Any other business to come before the board.

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 not less than 48 hours in advance of the meeting.

Dated this 8th day of December 2010
Sharon Castellano, Community Association Manager