

**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, August 27, 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 the minutes of the previous Board meeting and the organizational meeting.
5. Management Report
6. Committee Reports
 - a. Treasurer - Larry Newkirk
 - b. Landscape - Dick Kirtley
 - c. Enforcement - Valerie Robinson
 - Enforcement Procedures
 - d. Social - Paula Strawn
 - e. Maintenance - Mike Castle
7. Unfinished Business
 - a. Surveillance Camera Update - Bill Strawn
 - b. Brighthouse cable contract- Bill Strawn
 - c. Update on Employee manual - Lea Stokes
8. New Business
 - a. Otis Maintenance Contract - Bill Strawn
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 25th day of August, 2010
Sharon Castellano, Community Association Manager