

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, June 25, 2010 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. **Election of Officers**
5. **Setting the date and time of the meetings for 2010/11**
6. Approval of the minutes of the previous meeting.
7. Management Report
8. Committees
 - a. Appointment of Committee members and liaisons – President
 - b. Enforcement – Valerie Robinson
 - c. Social – Paula Strawn
 - d. Maintenance Committee – Mike Castle
 - e. Landscape – Dick Kirtley
 - f. Joint Committee SC II and III – Dick Kirtley
 - MSOA Access control
9. Treasurer's Report
10. Old Business
 - a. Update on Surveillance Cameras – Bill Strawn
 - b. Charcoal Grills – Dick Kirtley
 - c. Doors, windows and frames – Dick Kirtley
11. Any other business to come before the board.
12. 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 May 2010. Sharon Castellano, Community Association Manager