

# **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, April 23, 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. Approval of the minutes of the previous meeting.
5. Management Report
6. Committee Reports
  - a. Enforcement – Valerie Robinson
    - Rental violations
  - b. Social – Paula Strawn
  - c. Landscape – Dick Kirtley
  - d. Joint Committee SC II and III – Dick Kirtley
    - Vendor Rules – excessive daytime noise
    - MSOA Access control committee
  - e. Treasurer's Report – Larry Newkirk
  - f. Maintenance Committee – Mike Castle
10. Old Business
  - a. Update on Surveillance Cameras – Bill Strawn
11. New Business
  - Reserve Study Proposal
  - Insurance renewal proposals
  - SC III Web site
  - Security for Memorial Day weekend
12. Any other business to come before the board.
13. 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 21st day of April 2010. Sharon Castellano, Community Association Manager