

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, February 26, 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
 - b. Social – Paula Strawn
 - c. Landscape – Dick Kirtley
 - d. Joint Committee SC II and III
 - Approval of updated Rules and Regulations
 - Revised Tenant Registration form
 - Vendor Rules
 - Last minute renter approvals
 - e. Treasurer's Report – Larry Newkirk
 - Year end Financial Statements
10. Old Business
 - a. Update on Surveillance Cameras – Bill Strawn
 - b. Update on re-coating upper deck parking - Bill Strawn
 - c. Treadmill Status – Bill Strawn
 - d. Joint Resolution – Bill Strawn
 - e. Personnel manual/absence and tardy criteria – Nancy Gallagher
11. New Business
 - a. Internet response procedures and in-house fees – Dick Kirtley
 - b. Owner Release "hold harmless" for "unit problem investigation"- Sharon Castellano
 - c. First Coast Fitness – renewal of maintenance contract – Sharon Castellano
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 24th day of February 2010. Sharon Castellano, Community Association Manager