

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, January 22, 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. Joint Committee SC II and III
 - Discussion on updated Rules and Regulations
 - d. 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. Update on repair of walkway indentations outside units 801 and 601
11. New Business
 - a. Discussion and Proposal to fabricate roof top garbage chute cap - Miguel
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 20th day of January 2010.

Sharon Castellano, Community Association Manager