

**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 22, 2008 immediately following the annual owners meeting scheduled for 9:00 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 May 16, 2008 Board meeting and the organizational meeting.
5. Management Report
6. Committee Reports
 - a. Treasurer - Larry Newkirk
 - b. Landscape - Dick Kirtley
 - c. Enforcement - Bill Strawn
 - d. Social - Paula Strawn
7. Unfinished Business
 - a. Haskell Update - Bill Strawn
8. New Business
 - a. Otis Contracts - Sharon Castellano
10. 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 20th day of August, 2008
Wendy L. Posella
Community Association Manager