

# FLORIDA CLUB CONDOMINIUM ASSOCIATION, INC.

500 Florida Club Blvd, St. Augustine, FL 32084, (904) 829-8115 fax (904)829-8078  
SPECIAL MEETING OF THE BOARD OF DIRECTORS and FOR THE ADOPTION OF THE 2011 FISCAL BUDGET

**TO: All Members of the Board of Directors and All Members of the Association**

**NOTICE** is hereby given on September 27, 2010 that a special meeting of the Board of Directors of the Florida Club Condominium Association, Inc., will be held at the date, hour and place noted below:

**DATE: October 29, 2010, Friday**

**HOUR: 6:00 P.M.**

**PLACE: Florida Club Condominiums, Clubhouse, 500 Florida Club Blvd., St. Augustine, FL 32084**

**PURPOSE:** For the purpose of adopting a budget for the 2011 fiscal year.

**POSTING:** This notice has also been posted on the community property, [www.floridaclubcondos.org](http://www.floridaclubcondos.org), and mailed to each member in accordance with the bylaw and statutory requirements. Please find enclosed a copy of the proposed budget, which the board will consider at this meeting.

**PROPOSED BUDGET:** A copy of the proposed budget has been included with this notice. This proposed budget has been reviewed by the Board of Directors and presented to all members of the association after careful evaluation and professional accounting recommendations. The Board may decide to make changes they find are necessary at the above posted meeting. The approved 2011 Approved Budget will be mailed to all members of the association at least (20) days prior to January 1, 2011. The 2011 Proposed Budget will not propose an increase to monthly maintenance fees.

Notice of the budget meeting was mailed, or hand-delivered to each unit owner at the address last furnished to the Association in accordance with the requirements of Section 718.112 (2) (d) Paragraph 2, F.S., at least fourteen days prior to the annual budget meeting. Requirements of Bylaws Section 10, (10.1 Budget) Paragraph 1, the manager of the Association (or designated officer) shall execute an affidavit evidencing compliance with such notice requirement and such affidavit shall be filed among the official records of the Association.

Marian L. Morton (signature on file)

September 27, 2010

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Marian L. Morton, Community Association Manager, on behalf of  
Florida Club Condominium Association, Inc.

Date

## **AGENDA:**

Proof of Notice of Meeting

Reading and Disposal of Minutes

Reports of Officers

Old Business

New Business: 2010 Reserve Funding Assessment

New Business: 2011 Proposed Budget

Announcements

Adjournment