

**NOTICE OF ANNUAL OWNERS MEETING
THE SURF CLUB OF MARCO
CONDOMINIUM ASSOCIATION, INC.**

Friday, May 7, 2010, 10:00 a.m.

**Social Room The Surf Club of Marco
540 S. Collier Blvd., Marco Island, Florida**

AGENDA

Call to Order

Roll Call

Call for Outstanding Proxies

Approval of 2009 Annual Meeting Minutes

Old and Unfinished Business

New Business

- Manager's Report
- Board of Directors' Report
- Financial Report
- Resales Update
- Rental Update
- Ratification of 2010 Budget

General Discussion

Teller's Report

- Statutory Funding of Reserves
- Election of Director

Adjournment