

August 22, 2018

**NOTICE  
BEACH WALKER VILLAS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING**

Please be advised a meeting of the Board of Directors of Beach Walker Villas Association, Inc. will be held:

**FRIDAY, AUGUST 24, 2018  
9:00A.M.  
AMELIA ISLAND MANAGEMENT CONFERENCE ROOM  
5440 FIRST COAST HIGHWAY  
AMELIA ISLAND, FLORIDA**

The agenda is as follows:

- I. Call to Order
- II. Approval of Minutes – June 15, 2018
- III. Amelia Island Management Report
  - A. CAM Report
  - B. Financial Report
    - 1. Summary of Assessment Receipts
    - 2. 2019 Budget Proposal
- IV. Old Business
  - A. Pool Renovation Project
  - B. Fire Suppression System Update
  - C. Balcony Coating Project
  - D. Roof Repairs
  - E. Discussion about the new “Material Alteration” law
- V. New Business
  - A. Window/Door Architectural Design Changes
  - B. Owner/Association Responsibilities Concerning Building Repairs
  - C. Annual Meeting Date Discussion
- VI. Questions/Comments
- VII. Adjournment

Respectfully submitted,



Nick Lambiase  
Registered Agent  
NL/jk

**NOTE: A property walk about will take place on Thursday, August 23, 2018 at 3:00 PM beginning at the D Bldg elevator lobby.**