

April 10, 2019

**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 April 12, 2019

9:00 A.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 Board Meeting Minutes – February 21, 2019
- III. Amelia Island Management Report
 - A. CAM Report/Warranty/Maintenance Follow-ups
 - B. Financial Report
- IV. Old Business
 - A. Pool Renovation Project
 - B. Fire Suppression System Update
 - C. Balcony Coating Project
 - D. 1185 Update
- V. New Business
 - A. Building Water Supply Line Discussion
 - B. Non conformity Letter Discussion
- VI. Questions/Comments
- VII. Adjournment

Respectfully submitted,



Nick Lambiase
Registered Agent
NL/jk

NOTE: A property walk about will take place on Thursday, April 11 at 4:00 P.M. beginning at the D Bldg elevator lobby.