

February 18, 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:

**THURSDAY, FEBRUARY 21, 2019
2:00 P.M.
AMELIA ISLAND MANAGEMENT CONFERENCE ROOM
AMELIA ISLAND, FLORIDA**

The agenda is as follows:

- I. Call to Order
- II. Approval of Minutes –
 - A. December 7, 2018 Board of Directors Meeting
 - B. February 6, 2019 Closed Board of Directors Meeting with Legal Counsel
- III. Amelia Island Management Report
 - A. CAM report
 - B. Financial Report
 - C. Condo Transfers/Purchases
- IV. Old Business
 - A. Building C Valve on Fire system
 - B. On going Pool Renovation
 - C. Ocean Vista Tree Trimming
- V. New Business
 - A. 1185 Hobby model review
- VI. Questions/Comments
- VII. Adjournment

Respectfully submitted,



Nick Lambiase
Registered Agent

NL/jk

NOTE: A property walk about will take place on Thursday, February 21, 2019 at 10:00a.m., beginning at the D Bldg elevator lobby.