

November 1, 2018

NOTICE

BEACH WALKER VILLAS ASSOCIATION, INC. ANNUAL MEMBERSHIP /BOARD OF DIRECTORS MEETING

Dear Beach Walker Owner:

In accordance with the Association's Declaration of Condominium and Bylaws, please be advised an Annual Membership/Board of Directors Meeting of Beach Walker Villas Association, Inc. will be held:

FRIDAY, DECEMBER 7, 2018

2:00p.m.

AMELIA ISLAND MANAGEMENT CONFERENCE ROOM

5440 FIRST COAST HWY.

FERNANDINA BEACH, FLORIDA

Attached is an agenda for the meeting, a proposed 2019 budget, a proxy form and proxy envelope.

It is important ALL proxies be returned, as a quorum must be represented in order for your Association to conduct business. (Even if you plan to attend the meeting, your Board asks that you please return your proxies prior to the meeting so we will know if we have a quorum of the membership. Also, this will help avoid a delay on the day of the meeting.) Please print and complete the proxy and mail or deliver to: Amelia Island Management, 5440 First Coast Highway, Amelia Island, FL, 32034 or fax to 904-277-5921 or scan and email to jkalem@omnihotels.com

Because there are five (5) positions to be filled on the Board and five (5) notices to serve were received from Bradford Burnette, Paul Greco, Taylor Merrill, David Montgomery, and James Thompson, **there will not be an election.**

Please be advised as of October 1, 2003, the U.S. Patriot Act requires banks to have a copy of the Driver's License and the Social Security Number of the President, Secretary, Treasurer and anyone who signs checks. Potential Board Members are asked to have this information available at the meeting.

Sincerely,



Nick Lambiase, Jr.
Registered Agent

NL/jk

Attachments

AGENDA

Following is the Agenda for the Annual Membership/Board of Directors Meeting of the Beach Walker Villas Association, Inc., to be held Friday, December 7, 2018, at 2:00p.m., at the Amelia Island Management Conference Room, 5440 First Coast Hwy., Fernandina Beach, Florida.

ANNUAL MEMBERSHIP MEETING

- I. Determination of Quorum, Confirmation of Meeting Notice and Call to Order
- II. Approval of Minutes:
 - a. October 13, 2017 Annual Meeting Minute (Membership Vote)
 - b. October 29, 2018 Board of Directors Meeting Minutes (Board Vote)
- III. Association Manager's Report
- IV. Financial Report
 - a. Vote to Approve 2019 Budget (Board Vote)
 - b. Review of Current Financial Report
- V. Old Business
 - a. Pool Renovation Project
 - b. Deck Coating Project
 - c. Fire Alarm Project
- V. New Business
- VI. Questions/Answers
- VII. Installation of Directors
- VIII. Determination of Annual / Board Meeting Dates for 2019
- IX. Completion and Adjournment of Membership Business

BOARD OF DIRECTORS MEETING

- I. Call to Order
- II. Election of Officers
- III. Adjournment

*Copies of these Minutes were previously mailed/emailed to all Board members and/or owners. In order to reduce copying charges, no additional copies will be provided.

A property walk about will be conducted at 9AM on Friday, December 7, 2018 beginning at the Building D ground floor elevator lobby.