

February 17, 2020

**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 FEBRUARY 21, 2020
9: 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 – December 6, 2019
- III. Amelia Island Management Report
 - A. CAM Report/Warranty/Maintenance Follow-ups
 - B. Financial Report
- IV. Old Business
 - A. Pool Renovation Project/Pergola/Bathhouse Louvres
 - B. Fire Suppression System Update
 - C. Balcony Coating Project
 - D. Insurance Review
 - E. 1185 Conclusions
- V. New Business
 - A. Entry Gate
 - B. New Year's Eve/GA/Fla Game Security
 - C. Omni Event Center/Future Use of Beachwalker Frontage
 - D. Window Hinge Pins
 - E. Sewer Lines
- VI. Questions/Comments
- VII. Adjournment

Respectfully submitted,



Nick Lambiase
Registered Agent
NL/jk

NOTE: A property walk about will take place on Thursday, February 20, at 4:00 PM beginning at the D Bldg elevator lobby.