

June 3, 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 June 7, 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 – April 12, 2019
- III. Amelia Island Management Report
 - A. CAM Report/Walkway repair /Follow-up
 - B. Financial Report
- IV. Old Business
 - A. Pool Renovation Project
 - B. Pool Furniture Selection
 - C. Legal Update 1185
 - D. Legal Update 1167
- V. New Business
 - A. Building Water Supply Line Tagging Discussion
 - B. Pool Sign
- VI. Questions/Comments
- VII. Adjournment

Respectfully submitted,



Nick Lambiase
Registered Agent
NL/jk

NOTE: A property walk about will take place on Thursday, June 6, 2019 at 9:00 A.M. beginning at the D Bldg elevator lobby.