

May 6, 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, MAY 8, 2020

9:00 A.M.

AMELIA ISLAND MANAGEMENT
VIA ZOOM TELECONFERENCE

Join Zoom Meeting

<https://us02web.zoom.us/j/89051368952>

Meeting ID: 890 5136 8952

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 890 5136 8952

Find your local number: <https://us02web.zoom.us/j/89051368952>

The agenda is as follows:

- I. Call to Order
- II. Approval of Board Meeting Minutes – February 21, 2020
- 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/ Walkway Coating Projects
 - D. Update on ongoing Condo renovations
 - E. Update on Condo documents
 - F. Website Update
- V. New Business
- VI. Questions/Comments
- VII. Adjournment

Respectfully submitted,



Nick Lambiase
Registered Agent
NL/jk

NOTE: A property walk about will take place on Thursday, May 7, at 4:00 PM beginning at the D Bldg elevator lobby.