

October 9, 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, OCTOBER 11, 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 – June 7, 2019
- III. Amelia Island Management Report
  - A. CAM Report/Walkway repair /Follow-up
  - B. Financial Report
  - C. 2020 Budget Review
- IV. Old Business
  - A. Pool Renovation Project
  - B. Legal Update 1185
- V. New Business
  - A. Annual Meeting Date
  - B. Web Site Update
- VI. Questions/Comments
- VII. Adjournment

Respectfully submitted,



Nick Lambiase  
Registered Agent  
NL/jk

**NOTE: A property walk about will take place on Thursday, October 10, 2019 at 4:00 P.M. beginning at the D Bldg elevator lobby.**