

October 26, 2018

**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:

**MONDAY, OCTOBER 29, 2018
2:00P.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 Minutes – August 24, 2018
- III. Amelia Island Management Report
 - A. CAM Report
 - B. Financial Report
 - 1. Summary of Assessment Receipts
 - 2. 2019 Budget Proposal
- IV. Old Business
 - A. Pool Renovation Project
 - B. Fire Suppression System Update
 - C. Balcony Coating Project
 - D. Roof Repairs
- V. New Business
 - A. Association Declaration Changes
- VI. Questions/Comments
- VII. Adjournment

Respectfully submitted,



Nick Lambiase
Registered Agent
NL/jk

NOTE: A property walk about will take place on Monday, October 29, 2018 at 9:00 AM beginning at the D Bldg elevator lobby.