

**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, AUGUST 14, 2020 -- 9:00 A.M.
AMELIA ISLAND MANAGEMENT CONFERENCE ROOM
VIA ZOOM TELECONFERENCE
5440 FIRST COAST HWY.
AMELIA ISLAND, FLORIDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/82963120623>

Meeting ID: 829 6312 0623

One tap mobile

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+1 669 900 9128 US (San Jose)

Meeting ID: 829 6312 0623

Find your local number: <https://us02web.zoom.us/j/82963120623>

The agenda is as follows:

- I. Call to Order
- II. Approval of Board Meeting Minutes – May 8, 2020
- III. Amelia Island Management Report
 - A. CAM Report/Warranty/Maintenance Follow-ups
 - B. Financial Report
- IV. Old Business
 - A. Pool Renovation Project/Pool Lights/Bathhouse Louvres/Maintenance
 - B. Fire Suppression System Update/False Alarms
 - C. Balcony/Walkway Coating Projects
 - D. Update on CSI building maintenance review
 - E. Update on CSI window specifications
 - F. Update on 1114 Balcony repair
 - G. Review of Updated Condo documents
 - H. Website Update

- V. New Business
 - A. Entry Gate Proposals
 - B. CSI Initiation of Services Protocol
 - C. Trash Room Doors

VI. Questions/Comments

VII. Adjournment

Respectfully submitted,



Nick Lambiase
Registered Agent
NL/jk

NOTE: A property walk about will take place on Thursday, August 13, at 4:00 PM beginning at the D Bldg elevator lobby.