

**BEACH WALKER VILLAS ASSOCIATION, INC.  
BOARD OF DIRECTORS ORGANIZATIONAL MEETING  
OCTOBER 9, 2020**

A Board of Directors Organizational Meeting of the Beach Walker Villas Association, Inc. was held this day in the Amelia Island Management Conference Room, Amelia Island, FL, via Zoom.

---

**BOARD MEMBERS PRESENT**

Taylor Merrill, President  
Brad Burnette, Secretary/Treasurer  
David Montgomery, Director (via zoom)  
Jim Thompson, Director

**AMELIA ISLAND MANAGEMENT**

Patrick Rowe, Community Association Mgr.  
Jane Kalem, Executive Assistant  
Shirlene Reeves, Financial Director  
Nick Lambiase, Jr., Director

**OWNERS PRESENT**

Sign in sheet on file at AIM.

**GUESTS PRESENT**

None

**CALL TO ORDER**

President Merrill called the Board of Directors Meeting to order at 10:09a.m. There were four (4) Board members present in person or via Zoom, which represented a quorum.

President Merrill asked if 1187 was resolved. Nick Lambiase stated that it has been and a check for \$600 for sheetrock had been sent certified to the owner.

**Entry Gate Update**

President Merrill explained that over the years their parking lot has been used for beach access. The Board is considering installing a gate system, which will need to go to the ARB for approval at the November ARB meeting. Discussion ensued regarding the ARB input and having the Security Chief give input.

**James Thompson moved that the Board should study installation of gates and when the design is approved, we authorize up to \$65,000 for installation of gates at Buildings A, B and C lots to be paid out of the Board fund; Brad Burnette seconded, and the motion passed unanimously.**

The design will be decided on Monday of next week after an onsite meeting with the electrician, the gate vendor Patrick Rowe and Taylor Merrill.

**ELECTION OF OFFICERS**

**Brad Burnette moved to retain the same slate of officers for 2021, as 2020; James Thompson seconded, and the motion carried unanimously.**

The slate for the 2021 Board of Directors is as follows:

|                  |                   |
|------------------|-------------------|
| President        | Taylor Merrill    |
| VP/Sec/Treasurer | Bradford Burnette |
| Director         | David Montgomery  |
| Director         | James Thompson    |
| Director         | Paul Greco        |

**ADJOURNMENT**

**There being no further business, Brad Burnette moved to adjourn; James Thompson seconded, and the meeting was adjourned at 10:22a.m.**

Respectfully submitted,

*Taylor Merrill*

Taylor Merrill, President  
TM/jk

**DETERMINATION OF ANNUAL/BOARD MEETING DATES FOR 2021**

The meeting dates were tentatively scheduled as follows:

- February 26, 2021 Board meeting - AIM Conference Room - 9:00a.m.
- May 7, 2021 Board meeting - AIM Conference Room - 9:00a.m.
- August 13, 2021 Board Meeting – AIM Conference Room – 9:00a.m.
- October 15, 2021 – Annual meeting – AIM Conference Room – 9:00a.m.

The Board will determine dates and times for other Board meeting dates as needed.