

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 February 26, 2021

9:00A.M.

AMELIA ISLAND MANAGEMENT CONFERENCE ROOM
VIA ZOOM TELECONFERENCE
5440 FIRST COAST HWY
AMELIA ISLAND, FLORIDA

Join Zoom Meeting

<https://us02web.zoom.us/j/88585329707>

Meeting ID: 885 8532 9707

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Dial by your location

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+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

Meeting ID: 885 8532 9707

Find your local number: <https://us02web.zoom.us/u/kdmuAA08v>

The agenda is as follows:

- I. Call to Order
- II. Approval of Board Meeting Minutes – February 1, 2021
- III. Amelia Island Management Report
 - A. Financial Report
- IV. Old Business
 - A. Pool Renovation Project /Bathhouse /Maintenance
 - 1. Pool Lights
 - 2. Bath house fixtures
 - 3. No Pets Sign
 - 4. Metal railing at upper gazebo to deck stairs
 - B. Fire Suppression System Update/False Alarms
 - C. Balcony/Walkway Coating Projects
 - D. Update on CSI building maintenance review
 - E. Update on Blueworks projects (1107, 1144)
 - F. Update on D building elevator floor repair
 - G. Update on Trash room door replacements
 - H. Front door replacement on 1106, 1119, etc.
 - I. C & D traffic signage
 - J. Status of inspection and repair of trim around fixed glass plates beside front doors

- V. New Business
 - A. 1182 Drain Replacement Proposal
 - B. Oceanside Window Washing
 - C. A & B Building Entry Gate Proposal

VI. Questions/Comments

VII. Adjournment

Respectfully submitted,



Nick Lambiase
Registered Agent
NL/jk

NOTE: A property walk about will take place on Thursday, February 25, 2021 @ 3:00 PM beginning at condo 1182.