

April 28, 2021

**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, MAY 7, 2021 --- 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/86782496470>

Meeting ID: 867 8249 6470

One tap mobile

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+1 301 715 8592 US (Washington DC) Meeting ID: 867 8249 6470 Find your local
number: <https://us02web.zoom.us/j/86782496470>

The agenda is as follows:

- I. Call to Order
- II. Approval of Board Meeting Minutes – February 26, 2021
- III. Old Business
 - A. Blue Works Drain Lining Proposal
 - B. Entry Gate Discussion
 - C. Pool Renovation Project /Bathhouse /Maintenance
 - 1. Pool Lights
 - 2. Upper gazebo metal railing
 - 3. Upper gate access prevention
 - 4. Pool Maintenance contract, trash removal and furniture arrangement
 - D. Fire Suppression System Update/False Alarms
 - E. Balcony/Walkway Coating Projects
 - F. Update on CSI building maintenance review projects
 - 1. Column repairs
 - 2. Slab and stair leveling/lifting A, B, C, D Bldgs
 - G. Update on D building elevator floor repair
 - H. C & D traffic signage
 - I. Darlington Boardwalk repairs and power washing

- IV. Financial Report
- V. New Business
 - A. Paver repair pricing for A and B courtyard/entrance
 - B. Possible replacement of boardwalk A and B entrance to shower
- VI. Questions/Comments
- VII. Adjournment

Respectfully submitted,



Nick Lambiase
Registered Agent
NL/jk

NOTE: A property walk about will take place on Thursday, May 6, 2021 @ 4:00 PM beginning at D Bldg parking level elevator area.