

April 6, 2022

**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 APRIL 8, 2022 -- 9:00 A.M.**

**AMELIA ISLAND MANAGEMENT CONFERENCE ROOM**  
**& VIA ZOOM TELECONFERENCE**  
**5440 FIRST COAST HIGHWAY**  
**AMELIA ISLAND, FLORIDA**

The agenda is as follows:

- I. Call to Order
- II. Approval of Board Meeting Minutes – January 13, 2022
- III. Old Business
  - A. CSI Report
    - 1. BlueWorks Drain Lining
    - 2. Spall Repair Project
    - 3. Balcony Coating Project
    - 4. Walkway Repairs
  - B. Insurance Update
    - 1. Appraisal Update
    - 2. Appraiser/CSI Communication Update
  - C. Fire Suppression System Update/False Alarms
  - D. Update on elevator floor repairs
- IV. Financial Report
- V. Property Manager Report
- VI. New Business
  - A. Discussion about Inspecting Beachfront Windows
  - B. Discussion about Mortgage Information Requirements
  - C. Discussion about Water Leaks/Repairs
- VII. Questions/Comments
- VIII. Adjournment

Respectfully submitted,



Registered Agent  
NL/jk

Join Zoom Meeting

<https://us02web.zoom.us/j/87680352813>

Meeting ID: 876 8035 2813

+13017158592,,87680352813# (Washington DC) 13126266799,,87680352813# (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

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+1 669 900 9128 US (San Jose)

Meeting ID: 876 8035 2813

Find your local number:

<https://us02web.zoom.us/j/ksDRChJ8e>

**NOTE: A property walk about will take place on Thursday, April 7, 2022 @ 4:00 PM beginning at D Bldg parking level elevator area.**