

July 5, 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 JULY 15, 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 – April 8, 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/Appraisal Update
  - C. Fire Suppression System Update/False Alarms
  - D. Elevator Repair Update
  - E. Review of New Owner Information Packet
- IV. Financial Report
  - A. Insurance Premium Payment: Credit line/Assessment
- V. Property Manager Report
- VI. New Business
  - A. Discussion about Inspecting Beachfront Windows
  - B. Discussion about Water Leaks/Repairs/Florida Condo Laws
  - C. New Board Member Search
  - D. FPU Transformer Relocation
- VII. Questions/Comments
- VIII. Adjournment

Respectfully submitted,



Registered Agent  
NL/jk

Join Zoom Meeting

<https://uso2web.zoom.us/j/83683473106>

Meeting ID: 836 8347 3106

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+1 301 715 8592 US (Washington DC)2022

+1 312 626 6799 US (Chicago)

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<https://uso2web.zoom.us/j/kctt2sh4i>

**NOTE: A property walk about will take place on Thursday, July 14, 2022 @ 4:00 PM beginning at D Bldg parking level elevator area.**