

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://us02web.zoom.us/j/83683473106>
Meeting ID: 836 8347 3106
+16694449171,,83683473106# US
+16699009128,,83683473106# US (San Jose)
+1 669 444 9171 US+1 253 215 8782 US (Tacoma)
+1 301 715 8592 US (Washington DC)2022
+1 312 626 6799 US (Chicago)
+1 346 248 7799 US (Houston)
+1 646 558 8656 US (New York)
+1 646 931 3860 US
Meeting ID: 836 8347 3106
<https://us02web.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.