

May 1, 2023

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 5, 2023 --- 9:00 A.M.
AMELIA ISLAND MANAGEMENT CONFERENCE ROOM
& VIA ZOOM TELECONFERENCE
5440 FIRST COAST HIGHWAY
AMELIA ISLAND, FLORIDA

Join Zoom Meeting
<https://us02web.zoom.us/j/82686962679>
Meeting ID: 826 8696 2679
+16469313860,,82686962679# US
+16465588656,,82686962679# US (New York)
+1 305 224 1968 US +1 309 205 3325 US
+1312 626 6799 US (Chicago) +1 301 715 8592 US (Washington DC)

The agenda is as follows:

- I. Call to Order
- II. Old Business
 - A. CSI Report
 - 1. Spall Repairs/ SB-4D Update
 - 2. Balcony Repairs
 - 3. Walkway Repairs
 - 4. C & D Building Water Supply Update
 - 5. A & B Privacy Wall Foundation Repair Update
 - B. Insurance Update/Appraisal Update
 - C. Fire Alarm System Update
 - D. Swimming Pool Maintenance Discussion
 - E. Landscaping Discussion
- III. New Business
 - A. Waste Management Truck Damage/Service
 - B. A& B Property Needs
- IV. Financial Report
- V. Property Manager Report
- VII. Questions/Comments
- VIII. Adjournment

Respectfully submitted,



Registered Agent
NL/jk

NOTE: A property walk about will take place on Thursday, May 4, 2023 @ 3:00 PM beginning at D Bldg parking level elevator area.