

**BEACH WALKER VILLAS ASSOCIATION, INC.
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
NOVEMBER 11, 2022**

A Board of Directors Organizational Meeting of the Beach Walker Villas Association, Inc. was held this day in the Amelia Island Management Conference Room, Amelia Island, FL, via Zoom.

BOARD MEMBERS PRESENT

Taylor Merrill, President
Paul Greco, Director
David Montgomery, Director
Mike Youngblood, Director

AMELIA ISLAND MANAGEMENT

Andrea Grossman, CAM
Jane Kalem, Executive Assistant
Nick Lambiase, Jr., Director

OWNERS PRESENT

On file at Amelia Island Management

GUESTS PRESENT

None

CALL TO ORDER

President Merrill called the Board of Directors Meeting to order at 11:47 a.m. There were four (4) Board members present in person, which represented a quorum.

ELECTION OF OFFICERS

David Montgomery moved keep the same slate of officers for 2022; Paul Greco seconded, and the motion carried unanimously.

The slate for the 2022 Board of Directors is as follows:

President	Taylor Merrill
Vice-President	Paul Greco
Sec/Treas	David Montgomery
Director	Mike Youngblood
Director	VACANT

ADJOURNMENT

There being no further business, Taylor Merrill moved to adjourn; David Montgomery seconded, and the meeting was adjourned at 11:47 a.m.

Respectfully submitted,

Taylor Merrill

Taylor Merrill, President
TM/jk