

February 8, 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 FEBRUARY 10, 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/86079957259?pwd=NEFZOUtiVctHcotFUXgobmIrRTJtZz09>

Meeting ID: 860 7995 7259

Passcode: 641153

+16469313860,,86079957259# US

+13017158592,,86079957259# US (Washington DC)

Dial by your location

+1 646 931 3860 US, +1 301 715 8592 US (Washington DC)

+1 305 224 1968 US, +1 309 205 3325 US

+1 312 626 6799 US (Chicago), +1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston)

The agenda is as follows:

- I. Call to Order
- II. Approval of Minutes – February 1, 2023
- III. Old Business
 - A. CSI Report
 - 1. Spall Repairs
 - 2. Balcony Repairs
 - 3. Walkway Repairs
 - 4. A & B Building Window Sealing Project 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. Downspout Repairs
- IV. New Business
 - A. Water Supply Line Replacement Discussion
 - B. Waste Management Truck Damage
 - C. EIFS Bubble Concerns
 - D. Preferred Contractor Discussion
 - E. ARB Process
- V. Financial Report
 - A. Special Assessment Update
- VI. Property Manager Report
- VII. Questions/Comments
- VIII. Adjournment

Respectfully submitted,



Registered Agent
NL/jk

NOTE: A property walk about will take place on Thursday, February 9, 2023 @ 2:00 PM beginning at D Bldg parking level elevator area.