

August 9, 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 AUGUST 11, 2023 --- 9:00 A.M.
AMELIA ISLAND MANAGEMENT CONFERENCE ROOM
& VIA ZOOM
5440 FIRST COAST HIGHWAY
AMELIA ISLAND, FLORIDA**

The agenda is as follows:

- I. Call to Order/Approval of May 5, 2023 Board Meeting minutes
- II. Old Business
 - A. CSI Report
 - 1. Spall Repairs/ SB-4D Update
 - 2. Balcony Repairs
 - 3. Walkway Repairs
 - B. Insurance Update/Appraisal Update
 - C. Swimming Pool Maintenance Discussion
 - D. Landscaping Discussion
- III. New Business
 - A. Property Manager Replacement
 - B. Strategic Plan Initiation
- IV. Financial Report
 - A. Reserve Study and the CSI Milestone Inspection Status
- V. Property Manager Report
- VI. Questions/Comments
- VII. Adjournment

Respectfully submitted,



Registered Agent
NL/jk

Join Zoom Meeting

<https://us02web.zoom.us/j/83780663524>

Meeting ID: 837 8066 3524

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NOTE: A property walk about will take place on Thursday, August 10, 2023 @ 3:00 PM beginning at D Bldg parking level elevator area.