

April 30, 2024

**NOTICE
BEACH WALKER VILLAS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

Dear Beach Walker Owner:

In accordance with the Association's Declaration of Condominium and Bylaws, please be advised Board of Directors Meeting of Beach Walker Villas Association, Inc. will be held via Zoom:

**FRIDAY, MAY 3, 2024 -- 9:00A.M.
AMELIA ISLAND MANAGEMENT CONFERENCE ROOM
5440 FIRST COAST HWY.
FERNANDINA BEACH, FLORIDA**

AGENDA

- I. Determination of Quorum, Call to Order
- II. Approval of Minutes
 - A. March 15, 2024 Board of Directors Meeting
- III. Insurance Review
- IV. Financial Report
 - A. Review of Current Financial Report
 - B. Discussion Insurance Premium
 - C. Discussion about Fund Investments
- V. Old Business
 - A. CSI Report
 - 1. Spall Repair Update
 - 2. Balcony Repairs
 - 3. Walkway Repairs
 - 4. Vertex Fire Sprinkler System Update
 - 5. CSI's Garage Inspection Report
 - 6. Vertex Building Structure Report
 - B. Landscape Discussion/Strategic Plan
 - C. False Fire Alarm Update
 - D. IQ Fiber Discussion/Update
 - E. Parking Sign Design
- VI. Association Manager's Report
- VII. New Business
 - A. Wind Mitigation Survey
 - B. Buildings A&B - CSI Envelope Survey and Report
- VIII. Questions/Answers
- IX. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/81354903268>

Meeting ID: 813 5490 3268

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+13126266799,,81354903268# US

Respectfully submitted,



Registered Agent
NL/jk

A property walkabout will be conducted at 4:00 pm Thursday, May 2, 2024, beginning at the Building D ground floor elevator lobby.