

March 2, 2021

NOTICE

**BEACH WOOD VILLAS ASSOCIATION, INC.
CLOSED BOARD OF DIRECTORS MEETING**

Dear Beach Wood Villas Owner:

This letter serves as notice the Board of Directors of Beachwood Villas Association will hold a closed meeting with legal counsel:

**THURSDAY, MARCH 18, 2021
8:30 AM (PRECEDING THE 9:00 A.M. BOARD OF DIRECTORS MEETING)
AMELIA ISLAND MANAGEMENT CHAPMAN ROOM VIA ZOOM (RESTRICTED)
5440 FIRST COAST HIGHWAY
AMELIA ISLAND, FLORIDA**

Note: This is a meeting of the Board with Legal Counsel to discuss Association legal matters, so it is closed to members who are not Board Members pursuant to Section 718.112(2)(c)(3), Florida Statutes.

The following is the Agenda:

- I. Confirmation of quorum
- II. Call to order
- III. Legal issues with Florida Association attorney Ms. Teresa Prince
- IV. Adjournment

Sincerely,



Nick Lambiase, Jr.
Registered Agent
NL/ks