



September 21, 2020

Dear Owner(s),

The Annual Meeting for 2020 and Election of Directors for 2021 will be held on Saturday, December 5, 2020 at 10 a.m. Due to Covid-19 restrictions, we ask that anyone planning to attend the meeting in person notify us in advance so that we may plan accordingly. We will adhere to CDC guidelines for social distancing as well as require all attendees to wear a mask and have their temperature read prior to entry into the meeting.

Included in this email is the First Notice that has been mailed are a Notice of Intent Form and Candidate Information Sheet should you wish to run for the Board of Directors. Potential candidates must submit their intent in writing to the manager, Jennifer Cain no later than 5:00 p.m. local eastern time on October 26, 2020. Candidate Information sheets are due no later than 5:00 p.m. local eastern time on October 31, 2020.

Please note, if you have not signed up for electronic notifications, you will also receive this information via USPS mail. If you would like to sign up for electronic notification for future notices, that form is included as well. The electronic notification form also allows you to register for electronic voting. Please fill out the form and email to jcain@mosaicsvc.com or cmenz@mosaicsvc.com.

We would like to remind all owners that documents and information pertaining to the Blue Heron Beach Resort Community Association, Inc., are provided on the Association's official website at www.bhorlandohoa.org. A copy of the 2019 Audit is available on the Association's website or may be obtained upon written request of the Association.

If anyone has any questions, please contact the office at 407-778-1923.

Sincerely,
Cecily Menz, LCAM
Mosaic Services, LLC



FIRST NOTICE OF ANNUAL OWNER/MEMBERS' MEETING AND
ELECTION OF THE
BLUE HERON BEACH RESORT COMMUNITY ASSOCIATION, INC.

The Board of Directors ("Board") of Blue Heron Beach Resort Community Association, Inc. ("Association") has scheduled the Annual Members' Meeting and Board of Director's Election to be held on Saturday, December 5th, 2020 at 10:00 a.m. Local Eastern Time at 13428 Blue Heron Beach Drive, Orlando, FL 32821.

Five (5) 2-year positions and one (1) 1-year vacant position will be up for election to the Board at this meeting pursuant to the governing documents for Blue Heron Beach Resort Community Association, Inc.

If you wish to be a candidate to serve on the Board, you must inform the Manager of the Association, Jennifer Cain, in writing, at 13427 Blue Heron Beach Drive, Orlando, FL 32821 no later than 5:00 p.m. Local Eastern Time on October 26, 2020. You may furnish an information sheet about yourself, to be no larger than 8 1/2" X 11" with your information on one side of the paper only, no later than 5:00 p.m. Local Eastern Time on October 31, 2020. A blank Candidate Information Sheet is included with this Notice which may be used for your convenience, or you may choose to create your own. Your information sheet will be copied and mailed to all members with the Second Notice of the Meeting should an election be required. The Association will not edit, alter, or otherwise modify the content of the Candidate Information Sheet.

The ballot and other materials - including any candidate information sheets - will be mailed with the Second Notice of Annual Meeting.

BLUE HERON BEACH RESORT COMMUNITY ASSOCIATION, INC., a Florida
Not-For-Profit Corporation.

By: Jennifer Cain

Print Name: Jennifer Cain, LCAM, CMCA®, AMS

Title: Community Association Manager

Dated this 21st day of September 2020

Blue Heron Beach Resort Community Association, Inc.
13427 Blue Heron Beach Drive
Orlando, FL 32821
Phone: (407) 778-1923 Fax: (407) 778-1947
www.bhorlandohoa.org

NOTICE OF INTENT TO BE A CANDIDATE FOR THE BOARD OF DIRECTORS

I, _____, hereby place my name in nomination as a candidate for the Board of Directors. I (circle one) am/am not enclosing an information statement. I certify that I am not a convicted felon who is without the right to vote in the district of my residence. I understand that I am responsible for the accuracy of the information contained in the information statement.

Dated: _____

Sign: _____

Print: _____

Blue Heron Beach Resort Community Association, Inc.
13427 Blue Heron Beach Drive
Orlando, FL 32821
Phone: (407) 778-1923 Fax: (407) 778-1947

CANDIDATE INFORMATION SHEET

Name: _____

Occupation: _____

Education: _____

Experience and Personal Background: _____

Rationale for Board Selection: _____

Other Comments: _____

Owner Signature: _____ Date: _____

Tower # _____ Unit # _____

Blue Heron Beach Resort Community Association, Inc.
13427 Blue Heron Beach Drive
Orlando, FL 32821
Phone: (407) 778-1923 Fax: (407) 778-1947

**CONSENT TO ELECTRONIC VOTING AND/OR CONSENT TO RECEIVE
ELECTRONIC NOTICE OF MEETINGS**

The undersigned, being all the Owners, or an eligible voter, for Tower/Unit # _____, at Blue Heron Beach Resort Community Association, Inc., Tower I and Tower II, pursuant to Florida Statutes, hereby consent(s) in writing to:

(Please place a check mark or "x" in the box or boxes below for which you are giving consent. You may consent to electronic voting, receiving electronic notice or both).

_____ ELECTRONIC VOTING. By signing this consent form (or consenting to electronic voting by e-mail sent to the Association), I/we consent to voting electronically at meetings and elections for Blue Heron Beach Resort Community Association, Inc. to the fullest extent permitted by law, pursuant to the provisions of the Board's Resolution authorizing electronic voting ("Resolution"). I/We designate the following email address for electronic voting purposes:

(PRINT NEATLY) _____. The undersigned understands and agrees that in order to be valid, this consent form must be signed and on file with the Association no later than twenty-one (21) days prior to the meeting or election in which the Unit Owner wishes to vote by electronic means, and that all electronic votes shall be cast at least 48 hours in advance of said meeting at which time the ability to vote electronically shall be deemed closed for that meeting or election.

I/We further understand and agree that, in order to use a different e-mail address for casting votes electronically, I/we must notify the Association in writing of the change of e-mail address no later than seven (7) days prior to the meeting or election in which the Unit Owner wishes to vote by electronic means. If I/we do not provide timely written notice of this change of e-mail address to the Association as provided herein, I/we further understand and agree that I/we may not be able to vote electronically until the next membership meeting and/or election.

_____ ELECTRONIC NOTICE. I/we consent to receiving notice by electronic transmission for meetings of the Board of Directors, Committees, and Annual and Special Meetings of the Members of Blue Heron Beach Resort Community Association, Inc. I/We designate the following email address for electronic voting purposes: (you may write "same as above" or provide a different email address for electronic notice purposes) _____. The undersigned understands that mailed/paper notice may not be provided to the Unit Owners unless the Unit Owners have rescinded their consent to receive electronic notice of meetings. Please be aware that if you consent to receive electronic notice of meetings, your e-mail address designated for that purpose will be an official record of the Association.

All Owners of the Unit or Eligible Voter Please Print Name, Affix Date and Sign Below:

By: _____

Print Name: _____

Date: _____

By: _____

Print Name: _____

Date: _____