



Dear Owner(s),

There will be an open Board of Directors meeting on Thursday, July 23, 2020 at 6 pm. The agenda is attached to this email. The Zoom access for the Thursday meeting is pasted below. Please contact the office with any questions.

Thank you,
Cecily Menz, LCAM

Blue Heron is inviting you to a scheduled Zoom meeting.

Topic: July Board Of Director's Meeting Blue Heron
Time: Jul 23, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/86892681703>

Meeting ID: 868 9268 1703
One tap mobile
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Notice to Association Members of

BLUE HERON BEACH RESORT COMMUNITY ASSOCIATION, INC.
MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that a meeting of the Board of Directors of the Blue Heron Beach Resort Community Association, Inc., will be held at the following date and time:

Date: July 23, 2020
Time: 6:00 PM Local Eastern US Time
Place: 13427 Blue Heron Beach Drive, Orlando, FL 32821

Board Pledge of Public Conduct:

We may disagree but we will be respectful and listen to one another. We will direct all comments to the issues and not personalities. We will extend same courtesy to staff, vendors, and owners. The board asks for similar professional courtesies when addressed by owners. The efforts of board and staff will be prioritized to maximize effectiveness for the betterment of the Blue Heron.

The Agenda

- I. Call to Order
- II. Reading and Disposal of Prior Meeting Minutes
 - a. April 14, 2020
 - b. April 22, 2020
- III. Construction Remediation Updates
- IV. Old Business
 - a. Disney Camera – Live Stream
- V. New Business
 - a. Hot Tub Leak Repair (Ratify)
 - b. Economic Injury Disaster Loan (Ratify)
 - c. Administration Building Lease
- VI. Adjournment

Notice and Agenda submitted by Jennifer Cain, LCAM, CMCA®, AMS

Each item on the agenda is open for discussion and decision. Owners are invited to attend and participate in an orderly manner. Roberts Rules of Order will be followed. Owners may also join the call via Zoom Teleconference. Call-In information will be sent via E-mail prior to the meeting.

13427 Blue Heron Beach Drive
Orlando, FL 32821
Phone: 407-778-1923 Fax: 407-778-1947
www.bhorlandohoa.org