



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: January 14, 2020

Time: 6:00 PM Local Eastern US Time

Place: 13428 Blue Heron Beach Drive, Orlando, FL 32821
(Upstairs in Administration Building)

The Agenda

- I. Call to Order
- II. Reading and Disposal of Prior Meeting Minutes
 - a. December 18, 2019
- III. Construction Remediation Update
- IV. Old Business
 - a. Administration Building Lease Renewal
 - b. 2nd Floor Administration Building Renovations
- V. New Business
 - a. Committees
 - b. Admin Building Late Fee Waiver
 - c. Additional Camera Location – Exit Gate to Mini Golf
 - d. Exit Gate to Mini Golf Timing
 - e. Paradise Cove Dock Fee
 - f. WebEx Expanded Meeting Participation
- 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 call in to the meeting in "listen-only" mode at:

Phone: 712-432-0075 PIN: 260289#

13427 Blue Heron Beach Drive
Orlando, FL 32821

Phone: 407-778-1923 Fax: 407-778-1947

www.bhorlandohoa.org