

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: March 10, 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. February 18, 2020
 - b. March 2, 2020
- III. Construction Remediation Update
- IV. Update of Committees
 - a. Finance/Budget
 - i. Commercial Closet Rental Rates
 - b. Rental
 - c. Events
 - d. Facilities
- V. Old Business
 - a. WebEx Expanded Meeting Participation
 - b. Guest Internet Upgrade
- VI. New Business
- VII. 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 WebEx by registering in advance. An email request to register must be sent to cmenz@mosaicsvc.com

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