



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: February 18, 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. January 14, 2020
- III. Construction Remediation Update
- IV. Establishment and Appointment of Committees
- V. Old Business
 - a. Administration Building Lease Renewal Update
 - b. 2nd Floor Administration Building Renovations
 - c. WebEx Expanded Meeting Participation
 - i. Web Cam
 - ii. Audio Integration
- VI. New Business
 - a. Landscape Upgrades
 - b. Web Cam Experience
- 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 call in to the meeting in "listen-only" mode at:

Phone: 712-432-0075 PIN: 260289#

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

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