



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: April 14, 2020  
Time: 6:00 PM Local Eastern US Time  
Place: 13427 Blue Heron Beach Drive, Orlando, FL 32821

**The Agenda**

- I. Call to Order
- II. Reading and Disposal of Prior Meeting Minutes
  - a. March 10, 2020
  - b. March 24, 2020 (CLOSED)
  - c. April 4, 2020
- III. Construction Remediation Updates
- IV. Board Member Decorum and Professionalism
- V. Reports of Committees
  - a. Finance/Budget Committee
  - b. Rental Committee\*
  - c. Events Committee
  - d. Facilities Committee
- VI. Old Business
- VII. New Business
  - a. Appointment of Liaison Admin Building Committee
  - b. Parking Passes & Key Access
  - c. Association Newsletter Input and Review
  - d. Ratification/Discussion of Zoom Teleconference
- VIII. 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.*

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