



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 9, 2021

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 courtesy 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. January 5, 2021 Budget Meeting
- III. Construction Remediation Update
- IV. Treasurer's Report
- V. Presidential Update of Property
 - a. Rental Updates
 - i. 2nd Floor Administration Building
 - b. Attorney Retainer
 - c. Cost Savings
 - i. Pest Control Contract
 - ii. Security Contract/Overnight Attendant
- VI. Old Business
 - a. AT&T Antenna – Association Approval Letter
- VII. New Business
 - a. 2020 Audit Retainer
 - b. Emergency Fire Pump Repair
- 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.