



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: June 21, 2022
Time: 6:30 p.m. 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. April 28, 2022
- III. Administration Building Lease
- IV. Old Business
 - a. Construction Update
 - b. Financial Audit (Ratify)
 - c. Property Insurance Renewal (Ratify)
- V. New Business
 - a. Elevator Phone Monitoring
- 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.



Blue Heron is inviting you to a scheduled Zoom meeting.

Topic: Board of Directors Meeting

Time: Jun 21, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88027183784?pwd=ODBiVUhmcyjBkUEpmdXRaK2xUc0xhZz09>

Meeting ID: 880 2718 3784

Passcode: 291738

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