



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 28, 2022

Time: 7:00 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
- III. Administration Building Lease
- IV. Old Business
 - a. Construction Update
 - b. Update of Elevator Repairs
 - c. AT&T Antenna Update
- V. New Business
 - a. Office HVAC Repair (Ratify)
 - b. Pest Control Contract
 - c. Pressure Washing Catwalk Floors
 - d. Trash Chute Repairs
 - e. Resort Maintenance/Upgrades
 - i. Administrative Building Bench Seating
 - ii. Landscaping Repairs
 - iii. Fence Around Pool Equipment
 - iv. Luggage Carts & Signage
- 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.