

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: January 12, 2023
Time: 6:30 p.m. Local Eastern US Time
Place: 13428 Blue Heron Beach Drive, Orlando, FL 32821
2nd Floor Administration Building

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.

Agenda

- I. Call to Order
- II. Reading and Disposal of Prior Meeting Minutes
 - a. December 2, 2022 Board Meeting Minutes
 - b. December 9, 2022 Board Meeting Minutes
 - c. December 19, 2022 (CLOSED) Board Meeting Minutes
 - d. January 5, 2023 (CLOSED) Board Meeting Minutes
- III. New Business
 - a. 2023 Insurance Renewal
 - b. Residency Clarification
 - c. Pet Policy
 - d. Pool Music
 - e. Castle Management Transition Update
 - f. Floor Scrubbers
 - g. Commercial Closets
 - h. Landscape & Grill Update
 - i. Meeting Schedule
- IV. Old Business
 - a. Audit
- IV. Owner Questions / Input / Recommendations (related to the Agenda topics above)
 - Owners are invited to attend and participate in an orderly manner
 - As in prior Board meetings -- Roberts Rules of Order will be followed

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