

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: November 16, 2022

Time: 5:00 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.

Agenda

- I. Call to Order
- II. Reading and Disposal of Prior Meeting Minutes
- III. Management Services Contract for Fiscal Year 2023
- IV. Forensic Audit - Update
- V. Insurance Notice
- VI. 2023 Board of Directors Voting - Update/Timeline
- VII. Annual Budget - Timeline
- VIII. Delinquencies & New Sales Assessment Update
- IX. Grounds & Dock Maintenance
- X. New Business
- XI. 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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