

**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 on the following date and time.

**Date:** September 10th, 2024

**Time:** 6:00 p.m. Local Eastern US Time

**Place:** Zoom: <https://zoom.us/j/96921615867?pwd=Y9c4f8rBljsbpUALNs8Uq1Ot0RIXUH.1>

**Meeting ID:** 969 2161 5867

**Passcode:** 519175

**One tap mobile**

**+13052241968,,98734279767#,,,,\*331947# US**

**+16465588656,,98734279767#,,,,\*331947# US (New York)**

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| • +1 346 248 7799 US (Houston)       |                                 |

**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 the 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**

1. Call to Order
2. Roll Call – Establish Quorum of the Board
3. Review/Approve Prior Meeting Minutes
4. New Business
5. Previous Business
  - a. Amending Rules – Review
  - b. Unit Usage clarification
6. Owner Questions / Input / Recommendations (related to the agenda topics above)
  - a. Owners are invited to participate in an orderly manner. (3-minute limit per owner)
  - b. As in prior Board meetings -- Roberts Rules of Order will be followed.
7. Adjournment

On behalf of the Board of Directors  
Dan Meloon – Community Association Manager

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