



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: September 27, 2022

Time: 3:00 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
  - a. June 21, 2022
- III. Forensic Audit and Associated Actions (Baker Tilly and Board of Directors)
- IV. Management Services Contract ends December 2022
- V. Call for Committee to Conduct 2023 Board of Directors Voting (Oct/Nov 2022)
- VI. Delinquencies & New Sales Assessment Update
- VII. Grounds Maintenance & Dock Usage/Maintenance
- VIII. New Business
- IX. 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.*

**Please NOTE :**

- (a) The Board Meeting is being scheduled @ 3PM as some Board Members with speaking roles will be on European time (3PM Orlando = 10PM Europe time)
- (b) There is a Pending Hurricane which may / may not strike Florida early next week  
... we hope to conduct the Meeting on-site and will do everything possible to facilitate this  
... as a backup emergency plan, we will conduct by Zoom-only if required.



*Blue Heron is inviting you to a scheduled Zoom meeting.*

*Topic: My Meeting*

*Time: Sep 27, 2022 03:00 PM Eastern Time (US and Canada)*

*Join Zoom Meeting*

*<https://us02web.zoom.us/j/86153905630?pwd=SzdVeU93TVVoRkRDMDd1QjIjQjM3hSZz09>*

*Meeting ID: 861 5390 5630*

*Passcode: 789808*

*One tap mobile*

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*Dial by your location*

*+1 301 715 8592 US (Washington DC)*

*+1 309 205 3325 US*

*+1 312 626 6799 US (Chicago)*

*+1 646 931 3860 US*

*+1 929 205 6099 US (New York)*

*+1 669 900 6833 US (San Jose)*

*+1 719 359 4580 US*

*+1 253 215 8782 US (Tacoma)*

*+1 346 248 7799 US (Houston)*

*+1 386 347 5053 US*

*+1 564 217 2000 US*

*+1 669 444 9171 US*

*Meeting ID: 861 5390 5630*

*Passcode: 789808*

*Find your local number: <https://us02web.zoom.us/j/86153905630>*