

# *Heron's Landing District Association, Inc.*

1221 Admiralty Blvd, Rockledge, FL 32955 Phone 321-549-0956

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## **BOARD of DIRECTORS SPECIAL MEETING NOTICE AND AGENDA**

**Wednesday, January 19, 2022 at 1 PM**

Heron's Landing Pool, 806 Thrasher Drive, Viera, FL 32955

### **Agenda**

**Call to Order and Determination of Quorum**

**Proof of Notice**

**Approval of Prior Minutes: (1/11/2022)**

**Board Member's Reports:**

**Open Forum: Related to the two topics below**

**New Business:**

**30-Day Cancellation Notice of CAM for nonperformance of pool area janitorial services**

**Hiring Amazing Grace Cleaning to perform janitorial services in the pool area.**

**Adjournment**

**720.303 Association powers and duties; meetings of board; official records; budgets; financial reporting; association funds; recalls.** (2) BOARD MEETINGS - (b) Members have the right to attend all meetings of the board and to speak on any matter placed on the agenda by petition of the voting interests for at least 3 minutes. The association may adopt written reasonable rules expanding the right of members to speak and governing the frequency, duration, and other manner of member statements, which rules must be consistent with this paragraph and may include a sign-up sheet for members wishing to speak.