

**Heron Isles Owners Association**  
Community Management Concepts of Jacksonville  
7400 Baymeadows Way, Suite 317  
Jacksonville, FL 32256

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

Date: Thursday, April 21, 2022

Location: 893 N US Highway 17, Yulee, FL 32097

Time: 6:00 p.m. - 8:00 p.m.

**MEETING AGENDA**

- Call to Order
- Establish a Quorum of the Board of Directors
- Approval of Previous Meeting
- Managers' Report
- Old Business
  1. Pergola – Progress report
  2. Discuss Covent / Bylaw changes to include but not limited to the following:
    - Permanent storage buildings
    - Electronic device for BOD
- New Business
  1. Resident Email Concern/Complaints
  2. Short term rentals / review leasing policy
  3. Electronic voting
  
- Audience comments:

Homeowners will have the opportunity to discuss only items on the agenda
  
- Adjournment