

# Bluewater Bay MSBU Board of Directors Meeting

## PUBLIC MEETING | NOTICE AND AGENDA

Date: May 9, 2017  
Time: 6:00 P.M.  
Location: Bluewater Association Management, LLC  
4400 Hwy 20, East, Suite 31, Niceville, Florida 32578

- I. Establish Quorum  
\_\_\_ Judy Griffin \_\_\_ David Vardaman \_\_\_ Felix Beukenkamp \_\_\_ Steve Boswell \_\_\_ David Costa, Jr.
- II. Review and approve 2017-2018 Budget
- III. Announcements
  - A. Next Public Board Meeting June 13, 2017 at 6:00 PM
- IV. Approval of Minutes
  - A. Approval of the April 11, 2017 Budget Meeting Minutes
  - B. Approval of the April 11, 2017 Board of Directors Meeting Minutes
- V. Committee Reports
  - A. Finance – Steve Boswell
    1. Review of April 2017 Financials
  - B. Landscape
    1. Landscape Report – David Costa
  - C. Communication – Felix Beukenkamp
- VI. Unfinished Business:
  - A. 2017-2018 Budget
    1. Approve Draft Budget
    2. Approve County Resolution
  - B. Vote on tree removal contractor
  - C. Lake Flood Committee Report and Grant Update
  - D. Review Bids for Lights at the Woodlands
  - E. Vote on Landscape RFP
- VII. New Business
  - A. Web site updates, re-design
  - B. Establish June 13, 2017 Board Meeting Agenda
  - C. Sod in front of Mr. Prichards home near new sidewalk.
- VIII. Public Comments

Adjournment