

Bluewater Bay MSBU Board of Directors Meeting

PUBLIC MEETING | NOTICE AND AGENDA

Date: July 11, 2017
Time: 6:00 P.M.
Location: Bluewater Association Management, LLC
4400 Hwy 20, East, Suite 311, Niceville, Florida 32578

I. Establish Quorum
 Judy Griffin David Vardaman Felix Beukenkamp Steve Boswell David Costa, Jr.

II. Announcements

A. Next Public Board Meeting August 8th, 2017 at 6:00 PM

III. Approval of Minutes

A. Approval of the June 13, 2017 Board of Directors Meeting Minutes

IV. Committee Reports

A. Finance – Steve Boswell

1. Review of June 2017 Financials

B. Landscape

1. Landscape Report – David Costa

2. Landscaping RFP

C. Communication – Felix Beukenkamp

1. Web Site Redesign

2. Email Addresses

V. Unfinished Business:

A. Tree removal update

B. Lake Flood Committee Report

C. Lights at the Woodlands Entrance

D. Woodlands Islands – Clean-up

E. Book Boxes – Location

F. Trees Behind Whitewood Way

G. Painting of Monuments

VI. New Business

1. Florida Club letter

2. Establish August 8, 2017 Board Meeting Agenda

VII. Public Comments

Adjournment