

# Bluewater Bay MSBU Board of Directors Meeting

## PUBLIC MEETING | NOTICE AND AGENDA

Date: August 8<sup>th</sup>, 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. Announcements

- A. Next Public Board Meeting September 12<sup>th</sup>, 2017 at 6:00 PM
- B. Sheriff's Community Update

III. Approval of Minutes

- A. Approval of the July 11<sup>th</sup>, 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
  - 2. Email Addresses

V. Unfinished Business:

- A. Tree Removal Bids
- B. Lake Flood Committee Report
- C. Lights at the Woodlands Entrance
- D. Woodlands Islands – Clean-up

VI. New Business

- 1. Establish September 8<sup>th</sup>, 2017 Board Meeting Agenda

VII. Public Comments

Adjournment