

Bluewater Bay MSBU Board of Directors Meeting

PUBLIC MEETING | NOTICE AND AGENDA

Date: September 12, 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 October, 10th 2017 at 6:00 PM

III. Approval of Minutes

A. Approval of the August 8th, 2017 Board of Directors Meeting Minutes **(Vote Required)**

IV. Committee Reports

A. Finance – Steve Boswell

1. Review of August 2017 Financials **(Vote Required)**
2. IntraFund Transfer Approval for Winged Foot Sidewalk Project **(Vote Required)**

B. Landscape

1. Landscape Report – David Costa
2. Brightview – Landscape Contract

C. Communication – Felix Beukenkamp

1. Web Site Redesign
2. Email Addresses

V. Unfinished Business:

1. Red Bay Tree Removal Update **(Vote Required)**
2. Tree Removal Bid Proposals **(Vote Required)**
– Chantilly – 4 Popocorn Trees / Southwind – 1 Pine Tree / Woodlands - 2 Pine Trees
3. Bluewater Blvd Irrigation Pump – South Proposals **(Vote Required)**
4. Lake Flood Committee Report
5. Lights at the Woodlands Entrance - BrightView
6. Woodlands Islands – Clean-up - BrightView
7. White Point Sidewalk Project Update
8. Winged Foot Sidewalk Safety Rail
9. Website Consulting Invoice **(Vote Required)**
10. BWB Sign Color Update **(Vote Required)**
11. Project List

VI. New Business

1. Florida Club letter **(Vote Required)**
2. Establish October 10, 2017 Board Meeting Agenda

VII. Public Comments

Adjournment