

# Bluewater Bay MSBU Board of Directors Meeting

## PUBLIC MEETING | NOTICE AND AGENDA

Date: October 10, 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 November, 8<sup>th</sup> 2017 at 6:00 PM
- III. Approval of Minutes
  - A. Approval of the September 12, 2017 Board of Directors Meeting Minutes **(Vote Required)**
- IV. Committee Reports
  - A. Finance – Steve Boswell
    1. Review of September 2017 Financials **(Vote Required)**
    2. Project List
  - B. Landscape
    1. Landscape Report – David Costa
    2. Brightview – Irrigation Report
  - C. Communication – Felix Beukenkamp
    1. Web Site
    2. Email Addresses
- V. Manager's Report
- VI. Unfinished Business
  - A. White Point Sidewalk Project Update
  - B. Winged Foot Sidewalk Rail update
  - C. Lights at the Woodlands Entrance **(Vote Required)**
- VII. New Business
  - A. David Vardaman – Discussion for a community clean-up day in December or January
  - B. Stump Removal Discussion
  - C. Christmas Lights – Color Selection **(Vote Required)**
- VIII. Establish November 08, 2017 Board Meeting Agenda
- IX. Public Comments
- X. Adjournment