

# Bluewater Bay MSBU Board of Directors Meeting

## PUBLIC MEETING | NOTICE AND AGENDA

Date: April 11, 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 May 9, 2017 at 6:00 PM

III. Approval of Minutes

A. Approval of the March 9, 2017 Board of Directors Meeting Minutes

IV. Committee Reports

A. Finance – Steve Boswell

1. Review of March, 2017 Financials

B. Landscape

1. Landscape Report – David Costa

C. Communication – Felix Beukenkamp

V. Unfinished Business:

A. Winged Foot Sidewalk Project Update

B. Update on tree removal

C. Lake Flood Committee Report and Grant Update

VI. New Business

1. Mike Tenzycki of Lakeside, Lakeside 4 and Hidden Lakes to talk about lakes.

2. Joann Lindsey asked that we look at the landscape timbers at Whitewood way, Samana Way and Rosewood Circle

3. Establish May 9, 2017 Board Meeting Agenda

VII. Public Comments

Adjournment