

# Notice of a Meeting of the Board of Directors of Bluewater Bay MSBU

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**Please Take Notice** that the Board of Directors of the Bluewater Bay MSBU will hold a board meeting on **Tuesday, February 13, 2018 at 5:30 PM CST, following a Workshop at 5PM** at Bluewater Association Management, LLC located at 4400 Hwy 20 East, Suite 311, Niceville, FL 32578.

- I. Establish Quorum
- II. Chairman Report —See hand out
- III. Approval of Previous Meeting Minutes (*Vote Required*)
- IV. Monthly Financial Reporting (*Vote Required*)
- V. Manager's Report
- VI. Committee Reports
  - A. Finance – Steve Boswell
  - B. Landscape - Judy Griffin
  - C. Special Project/Landscape – Brightview
    - a Triumph Grant Proposal –BrightView SR20 Island Improvement – Bay Drive to Florida Club
- VII. Unfinished Business
  - A. FEMA Flood Grant Update- see Chairman's written comments
  - B. Periodic Maintenance of one Side of SR20 – Magnolia Plantation to Florida Club Proposal - Brightview (*awaiting Proposal*)
  - C. Prestwick – Irrigation (*Brightview Update*)
  - D. Woodlands Sign – Update (*David Vardaman*)
  - E. Southwind Drive/SR 20 from Bluewater Blvd to Bay Dr – Decayed and Fallen trees, mulching proposal (*awaiting proposal/Brightview*)
  - F. Southwind Drive – Decayed and Fallen Trees, mulching proposal (*awaiting proposal/Tri-State*)
  - G. Southwind Drive – Decayed and Fallen Trees, mulching proposal (*awaiting proposal/Kodiak*)
- VIII. New Business/ Announcements
  - A. Establish Musical Events (*David Vardaman*)
  - B. Park Bench Discussion (*David Vardaman*)
  - C. Removal of Block Walls Proposal – Chantilly Circle – (**Brightview**)
  - D. Removal of Block Walls Proposal – Canterbury Cir – (**Brightview**)
  - E. Removal of Block Walls Proposal – Bluewater Blvd. – (**Brightview**)
- IX. Public Comments
- X. Adjournment