

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

Please Take Notice that the Board of Directors of the Bluewater Bay MSBU will hold a board meeting on **Tuesday, June 12, 2018 at 5:30 PM CST**, at Bluewater Association Management, LLC located at 4400 Hwy 20 East, Suite 600, Niceville, FL 32578.

- I. Establish Quorum
- II. Chairman Report
 - A. CHELCO Donation
 - 1. Right of Way trimming update
 - B. FEMA Flood Grant Phase II
 - 1. Correspondence with County Attorney
- III. Approval of Previous Meeting Minutes (***Vote Required***)
- IV. Financial Report – Steve Boswell (***Vote Required***)
- V. Landscape Report – Judy Griffin
 - A. Day Rate Tree Trimming Update
- VI. Unfinished Business
 - A. FL DOT grant application report
 - B. Sidewalk on Woodlands Dr. update (David Vardaman)
 - 1. Turnberry Place Owners Association questions and comments
- VII. New Business
 - A. Brightview Hurricane Agreement
 - B. Businesses East End of HWY 20 concerns (Medians) (David Costa Jr.)
 - C. Woodland's Park (David Vardaman)
- VIII. Public Comments
- IX. Adjournment