

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, August 14, 2018 at 5:30 PM CST**, at Crosspoint Church, located at 4400 Hwy 20 East, Suite 600, Niceville, FL 32578.

- I. Establish Quorum
- II. Approval of Previous Meeting Minutes (**Vote Required**)
- III. Financial Report – Steve Boswell (**Vote Required**)
- IV. Landscape Report – Judy Griffin
 - A. Landscape Proposals (**Vote required**)
 - B. Formation of Landscape Committee Discussion
 - C. Irrigation Update
 - D. Bay Drive Landscaping
- V. Chairman Report
 - A. CHELCO Donation
 - 1. Southland Utility trimming update
 - B. FEMA Flood Grant Phase II Update
- VI. Unfinished Business
 - A. Florida Club (Berg Law Firm)
 - B. FL DOT HWY 20 Grant Update
 - C. Woodland's Park Update (David Vardaman)
 - D. Sidewalk on Woodlands Dr. update (David Vardaman)
 - E. Potato Vines Application
- VII. New Business
 - A. Magnolia to Lancaster Mowing Proposal
 - B. FL DOT grant application HWY 20 East
 - C. Alligator Signs
 - D. Street signs in Lakeside Condo's
- VIII. Public Comments
- IX. Adjournment