

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, September 11, 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. Landscape Committee Update
 - C. Bay Drive Day Rate Update
- V. Chairman Report
 - A. CHELCO Donation
 - 1. Southland Utility trimming update
 - 2. Priority list review
 - B. FEMA Flood Grant Phase II Update
- VI. Unfinished Business
 - A. FL DOT HWY 20 Grant Update
 - B. Woodland's Park Update (David Vardaman) (Public Input)
 - C. Potato Vines Update
- VII. Public Comments
- VIII. Adjournment