

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, November 13, 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 from September 11th **(Vote Required)**
- III. Financial Report – Steve Boswell **(Vote Required)**
 - 1. September Report
 - 2. October Report
- IV. Landscape Report – Judy Griffin
 - A. Landscape Proposals **(Vote required)**
 - 1. Bluewater Bay Trail Tree Removal
 - 2. Sod installation at Bermuda Cir. and Bay Dr.
 - B. Landscape Committee Update
 - C. Bay Drive Day Rate Update (Arbor Barber has 2 days left on Bay Drive)
- V. Chairman Report
 - A. CHELCO Donation
 - 1. Priority list review and adoption
 - Confirm location to dispose mulch.
 - B. FEMA Flood Grant Phase II Update
- VI. New Business
 - A. Performance review forms for Progressive Management
 - B. Progressive Management Contract Renewal
 - C. Performance review forms for Brightview Landscaping Services
 - D. Christmas Lighting Schedule (Install Nov. 7th turn on after Thanksgiving)
- VII. Unfinished Business
 - A. FL DOT HWY 20 Grant Update (Lancaster to Range) – Mike Kent
 - B. Woodlands Sidewalk Update (Scheduled for Spring 2019) (Fund Transfer)
- VIII. Public Comments
- IX. Adjournment