

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, December 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. Election of Officers (**Vote Required**)
- III. Approval of Previous Meeting Minutes from November 13th (**Vote Required**)
- IV. Financial Report – Steve Boswell (**Vote Required**)
 1. November Report
- V. Landscape Report – Judy Griffin
 - A. Landscape Proposals (**Vote required**)
 - B. Landscape Committee Report
 - C. Entrance to Merchant Walk medians discussion
- VI. Unfinished Business
 - A. FL DOT HWY 20 Grant Agreement (**signature required**)
 - B. Brightview Performance Review Report
 - C. Progressive Management Performance Review Report
- VII. Public Comments
- VIII. Adjournment

Website: www.bluewaterbay.org