

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

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**Please Take Notice** that the Board of Directors of the Bluewater Bay MSBU will hold a board meeting on **Tuesday, May 08, 2018 at 5:30 PM CST, following a Workshop at 5PM** at Bluewater Association Management, LLC located at 4400 Hwy 20 East, Suite 311, Niceville, FL 32578.

- I. Establish Quorum
- II. Chairman Report
  - A. FEMA Flood Grant Phase II
    - 1. Meeting with Mr. Windes on 4-16-18
    - 2. Letter to Mr. Windes (attached)
- III. Approval of Previous Meeting Minutes (**Vote Required**)
- IV. Financial Report – Steve Boswell (**Vote Required**)
  - A. Intra Fund Transfer Approval for FDEM BWB Hazard Mitigation Grant (**Vote Required**)
- V. Landscape Report – Judy Griffin
  - A. Signage Discussion (picture attached)
  - B. Florida Club to Magnolia Crossing cleanup update
  - C. Donated Benches Update (David Vardaman)
- VI. Unfinished Business
  - A. Hazard Mitigation Grant Phase I match update
  - B. FL DOT grant application report
  - C. Sidewalks in Bluewater Bay update (David Vardaman)
- VII. New Business
  - A. 2018 Budget Approval (**Vote Required**)
  - B. 2018 board terms ending (Felix Beukenkamp and David Vardaman)
- VIII. Public Comments
- IX. Adjournment