

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, January 9, 2018 at 5:30 PM CST** at Bluewater Association Management, LLC located at 4400 Hwy 20 East, Suite 311, Niceville, FL 32578.

- I. Establish Quorum
- II. President Remarks
- III. Approval of Previous Meeting Minutes (*Vote Required*)
- IV. Monthly Financial Reporting (*Vote Required*)
- V. Manager's Report
- VI. Committee Reports
 - A. Finance – Steve Boswell
 1. Discuss Financial Reporting Process
 2. Establish Annual Budget Process & Schedule
 - B. Landscape - Judy Griffin
 - C. Communication
Website Account – Method of Reporting News (Felix Beukenkamp)
 - D. Special Project/Landscape
 - a BrightView's Enhancement Reinvestment Certificate
 - b Periodic Maintenance of One Side of SR20 – Magnolia Plantation to Florida Club
 - c SR20 Island Improvement – Bay Drive to Florida Club
 - d Prestwick - Neighborhood Plants/ Irrigation
- VII. Unfinished Business
 - A. Stormwater Project Report
 - B. Volunteer Work Day Results
- VIII. New Business/ Announcements
 - A. Establish Musical Events
 - B. Review Election of Directors Process & Deadlines
- IX. Public Comments
- X. Adjournment