

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, April 09, 2019 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 March 12th **(Vote Required)**
- III. Financial Report – Steve Boswell **(Vote Required)**
 - 1. March Report
 - 2. 2020 Budget Submission Timeline
 - 3. Intrafund Budget Transfer for Woodland Sidewalk **(Vote and Signature Required)**
- IV. Landscape Report – Judy Griffin
 - A. Landscape Proposals **(Vote required)**
 - B. Chelco Lighting Discussion
- V. New Business
 - A. Announcement of Board Vacancy
- VI. Unfinished Business
 - A. Woodlands Side Walk Update
 - B. Bluewater Blvd. Traffic Circle Update
 - C. FL DOT HWY 20 Grant Agreement Update
 - D. Woodlands Park Playground Enhancement Update
- VII. Public Comments
- VIII. Adjournment