

# 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, July 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 May 14<sup>th</sup> (*Vote Required*)
- III. Financial Report – Steve Boswell (*Vote Required*)
  1. May & June Report
- IV. Appointment of Board Members
- V. Landscape Report
- VI. Unfinished Business
  - A. Budget discussion with Okaloosa County Attorney
  - B. Golf Course changes
- VII. New Business
  - A. Chairman's Priorities
  - B. Additional pending or potential MSBU items
    - o Re-envisioning of Bluewater Bay [land changes at golf course]
    - o Bluewater Blvd. traffic circle sidewalk options
    - o Capital improvements such as park benches, fitness stations, sidewalks, etc.
    - o Community social event(s)
    - o Walkpath/Trail Repair
    - o Traffic Safety; Bay Drive and Bluewater Elementary
- VIII. Public Comments
- IX. Adjournment

Website: [www.bluewaterbay.org](http://www.bluewaterbay.org)