

# A. 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, December 10, 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 November 12<sup>th</sup> (*Vote Required*)
- III. Financial Report – Steve Boswell (*Vote Required*)
  - A. November Report
- IV. Landscape Report - Debbie Stretch
  - A. New Landscape Items
- V. Chairman's comments
- VI. Unfinished Business
  - A. Jerry Zivan from the BWB Resort - update (6:00pm)
  - B. Highway-20 Beautification Grant Update
  - C. Parks Committee Update – (*see attached notes*)
- VII. New Business
  - A. Jerry Zivan from the BWB Resort - update (6:00pm)
  - B. Parks Committee Update – (*see attached notes*)
  - C. Elections for board seats / positions
- VIII. Public Comments
- IX. Adjournment