

A. 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, November 12, 2019** at 5:30 PM CST, at Crosspoint Church, located at 4400 Hwy 20 East, Suite 600, Niceville, FL 32578. **A Workshop will be held prior to the meeting at 5:00pm.**

5:00pm - Workshop

- I. Establish Quorum
- II. Approval of Previous Meeting Minutes from September 10th (*Vote Required*)
- III. Financial Report – Steve Boswell (*Vote Required*)
 - A. October Report
- IV. Landscape Report - Debbie Stretch
- V. Chairman's comments
- VI. Unfinished Business
 - A. Highway-20 Beautification Grant Update
 - B. Woodlands Park Sunshade quotes
- VII. New Business
 - A. Jerry Zivan from the BWB Resort - update and address any questions.
 - B. Restroom on Southwind Drive options
 - C. Parks and green space consideration and potential committee
- VIII. Public Comments
- IX. Adjournment