

# 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, January 14, 2020 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 - November 12<sup>th</sup>, (Dec 10<sup>th</sup> -No Quorum) *(Vote Required)*
- III. Financial Report – Steve Boswell *(Vote Required)*
  - A. November Report
  - B. December Report
- IV. Landscape Report - Debbie Stretch
  - A. New Landscape Items
- V. Chairman's comments
- VI. Unfinished Business
  - A. Highway-20 Beautification Grant Update
  - B. Parks Committee Update – *(see attached notes)*
- VII. New Business
  - A. Timelines for FY21 Budgeting
  - B. Elections for board seats / positions
- VIII. Public Comments
- IX. Adjournment