

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, February 11, 2020 at 5:30 PM CST**, at Crosspoint Church, located at 4400 Hwy 20 East, Suite 600, Niceville, FL 32578. A Landscape Workshop will be held prior to the meeting at 5:00pm.

5:00pm – Landscape Workshop

- I. Establish Quorum
- II. Approval of Previous Meeting Minutes – January 14th, (*Vote Required*)
- III. Financial Report – Steve Boswell (*Vote Required*)
 - A. January Report
- IV. Landscape Report - Debbie Stretch
 - A. New Landscape Items
- V. Chairman & Board Member comments
- VI. Unfinished Business
 - A. Budget Referendum Timeline Review (Brett Hinely)
 - B. Annual MSBU Assessment compared to inflation rate over the years (see attached graph)
 - C. Parks Committee Update (Matt Higginbotham)
 - D. Abram's Park Fundraising Update (Chris Olson, Friends of Bluewater Bay)
 - E. Hwy-20 Beautification Grant (David Vardaman)
 - F. Abrams Park Long Term Maintenance Commitment (Pam Ragnoli)
- VII. New Business
 - A. Contractor Evaluations
- VIII. Public Comments
- IX. Adjournment