

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 10, 2020** at **5:30 PM CST**.
The meeting will be held at **Crosspoint Bluewater, 4400 E. Hwy 20, Suite 600. Niceville, FL 32578**

Meeting Agenda

- I. Establish Quorum
- II. Approval of Previous Meeting Minutes – October 13th (*Vote Required*)
- III. Financial Report – Steve Boswell (*Vote Required*)
 - A. October Report
- IV. Landscape Report - Debbie Stretch
 - A. New Landscape Items
- V. Communications Report – Pam Ragnoli
- VI. Chairman & Board Member Comments
- VII. Unfinished Business

1. Abram's Park update. On Nov 4th Mr. Vardaman and Ms. Landsberger met on the park site with the County and Golf Course representatives to walk through the park outline for property records and review potential locations for equipment. The County anticipates beginning work on the site around the turn of the year. All parties are striving for a Ribbon Cutting Ceremony on April 24, 2021 (Saturday morning). Have graphic included in meeting packet.

2. The pedestrian safety road posts on Bay Drive have been primed and the the final coat of white paint will be applied the week of Nov 10th. Blue reflectors will also be applied to the opposite side of each post.

3. At Bluewater Elementary school raised pavement markers were installed to help identify the school zone for traffic. Private donors financed the effort.

4. Selection of vacant board seats as well as election of board positions to be held during the December meeting.

5. Highway 20 beautification grant. The County (Roy Petrey) is still awaiting additional funding options from the State Department of Transportation.

6. Review bid for cleaning & repainting BWB entrance sign [monument sign] at White Point Road and Woodlands Drive.

- VIII. New Business
- IX. Public Comments
- X. Adjournment – Next scheduled meeting is December 14, 2020