

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, December 8, 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 (**Management will facilitate the first three agenda items**)

- I. Establish Quorum
- II. Discussion and vote for new Directors
- III. Discussion and vote for chair positions
- IV. Approval of Previous Meeting Minutes – November 10 (*Vote Required*)
- V. Financial Report – Toni High (*Vote Required*)
 - A. November Report
- VI. Landscape Report - Debbie Stretch
 - A. New Landscape Items
- VII. Communications Report – Pam Ragnoli
- VIII. Chairman & Board Member Comments
- IX. Unfinished Business

- X. New Business
- XI. Public Comments
- XII. Adjournment – Next scheduled meeting is January 12, 2021